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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
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**NO MEETINGS WEEK OF JANUARY 4, 2010**

Kenneth A. Duron  
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

**NO MEETINGS WEEK OF DECEMBER 28, 2009**

GOVERNMENT  
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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Date of Notice: December 24, 2009



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Board Meeting	President James Fang	9:00 a.m., Thursday, January 14, 2010	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF JANUARY 4, 2010**

GOVERNMENT  
DOCUMENTS DEPT

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Date of Notice: December 31, 2009



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
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**NO MEETINGS WEEK OF JANUARY 18, 2010**

Patricia K. Williams  
Assistant District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, January 14, 2010

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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GOVERNMENT  
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Date of Notice: January 8, 2010

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6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Report of the BART Police Department Review Committee. For information.
- B. Ratification of 2010 Standing Committees and Special Appointments.\* Board requested to ratify.
- C. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Name of Case: Johnson et al. vs. BART  
Government Code Section: 54956.9(a)
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: two potential cases.



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

January 14, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 14, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Any action requiring more than a majority vote for passage will be so noted.

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Patricia K. Williams  
Assistant District Secretary

**Regular Meeting of the  
BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

**1. CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

## 2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of August 27, 2009 (Regular). Board requested to authorize.
- B. Approval of a Resolution of Local Support for the Receipt of Transportation Enhancement Funds.\* Board requested to authorize.
- C. Subsequent Resolution of Project Compliance and Initial Project Reports for Regional Measure 2 Funds for the Warm Springs Extension Project (WSX) – Stage 2 Activities.\* Board requested to authorize.
- D. Award of Contract No. 01SZ-110, Hayward Yard – Hayward Shop Renovations.\* Board requested to authorize.
- E. Award of Contract No. 15TF-120, Wayside Fence Rehab – A-Line.\* Board requested to authorize.
- F. Reject All Bids for Contract No. 15EI-120, Substation WSS (South San Francisco) and CCO (Concord) 34.5kV Transformer Upgrade and Replacement.\* Board requested to reject.

## 3. ADMINISTRATION ITEMS

Director Murray, Chairperson

- A. Condemnation of Temporary Construction Easement for the Earthquake Safety Program, BART Parcel Nos. R44-9-3B, R45-2-3A, and R-45-2-3B.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- B. Adoption of Resolution to Approve an Amendment to Contract between California Public Employees' Retirement System (CalPERS) and the District to Add Fourth Level of Survivor Benefits for Safety Members.\* Board requested to authorize.
- C. Fiscal Year 2010 Budget Revision.\* Board requested to authorize.

## 4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Award of Contract No. 15PA-110, BART Earthquake Safety Program Aerial Structures – M Line.\* Board requested to authorize.
- B. Translink Program Update.\* For information.

## 5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Sweet, Chairperson

NO ITEMS.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Board Meeting

Notice Announced By

President James Fang

Date and Time

9:00 a.m., Thursday,  
January 28, 2010

Location of Meeting:

344 20<sup>th</sup> Street  
Oakland, California

Board Room  
Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF JANUARY 18, 2010**

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: January 14, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF FEBRUARY 1, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, January 28, 2010

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\* \* \* \* \*

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Date of Notice: January 22, 2010

6. GENERAL MANAGER'S REPORT

- A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of February 17, 2010.\* For information.
- B. Agreement between Capitol Corridor Joint Powers Authority and San Francisco Bay Area Rapid Transit District for Administrative Support.\* Board requested to authorize.

7. BOARD MATTERS

- A. Report of the Alternative and Mobile Fare Payments Committee. For information.
- B. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: two potential cases.



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

January 28, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 28, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron  
District Secretary

Regular Meeting of the  
**BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

I. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.

- C. Introduction of Special Guests.
  - 1. Station Agent Angela Fields. (Director Murray's request.)
  - 2. Mr. Duirmuid Philpott, United Irish Societies. (President Fang's request.)
  - 3. Michael Burns, General Manager, Santa Clara Valley Transportation Authority. Silicon Valley Rapid Transit Project Update.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of August 27, 2009 (Special).\* Board requested to authorize.
- B. Award of Contract No. 15BN-110, Rehabilitation of Line Vent Fans Systemwide.\* Board requested to authorize.
- C. Award of Contract No. 20HE-110, Heating, Ventilation, and Air Conditioning (HVAC) Upgrades at San Francisco Downtown Train Control Rooms.\* Board requested to authorize.
- D. Award of Invitation for Bid No. 8871, Pinion End Bearing & Inlet End Bearing.\* Board requested to authorize.

3. ADMINISTRATION ITEMS  
Director Blalock, Chairperson

- A. Authority to Execute Agreements with Caltrans and Utilities to Support the East Contra Costa BART Extension (eBART) Project.\* Board requested to authorize.
- B. (CONTINUED from January 14, 2010, Meeting)  
Fiscal Year 2010 Budget Revision.\* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS  
Director Keller, Chairperson

- A. Award of Invitation for Bid No. 8866, Axle Bearings.\* Board requested to authorize.
- B. (CONTINUED from January 14, 2010, Meeting)  
Translink Program Update.\* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE ITEMS  
Director Ward Allen, Chairperson

NO ITEMS

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Board Meeting	President James Fang	9:00 a.m., Thursday, February 11, 2010	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF FEBRUARY 1, 2010**

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\* \* \* \* \*

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Date of Notice: January 29, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF FEBRUARY 15, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, February 11, 2010

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\* \* \* \* \*

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Date of Notice: February 5, 2010





**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

February 11, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, February 11, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron  
District Secretary

Regular Meeting of the  
**BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.

- C. Introduction of Special Guests.
  - 1. Station Agent Angela Fields. (Director Murray's request.)
  - 2. Mr. Duirmuid Philpott, United Irish Societies. (President Fang's request.)

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of September 17, 2009 (Special), and September 24, 2009 (Regular).\* Board requested to authorize.
- B. Award of Contract No. 15IE-110, Union City BART Station Modernization Project.\* Board requested to authorize.
- C. Fiscal Year 2010 Second Quarter Financial Report.\* For information.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Ohlone Greenway Pedestrian/Bike Path Revocable License Agreements with the Cities of Berkeley, Albany, and El Cerrito.\* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Award of Contract No. 15CQ-217, Procurement of Running Rail.\* Board requested to authorize.
- B. Earthquake Safety Program Update.\* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE ITEMS

Director Ward Allen, Chairperson

- A. Approval of Final Environmental Impact Report for the MacArthur Transit Village.\* Board requested to authorize.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

Meeting

Notice Announced By

Date and Time

Board Meeting

President James Fang

9:00 a.m., Thursday,  
February 25, 2010

Board Room  
Third Floor

Kenneth A. Duron  
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

**NO MEETINGS WEEK OF FEBRUARY 15, 2010**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: February 11, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
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**NO MEETINGS WEEK OF MARCH 1, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, February 25, 2010

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: February 19, 2010

7. BOARD MATTERS

- A. Report of the BART Police Department Review Committee. For information.
- B. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

February 25, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, February 25, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

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Kenneth A. Duron  
District Secretary

**Regular Meeting of the  
BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

**1. CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

GOVERNMENT  
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2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of October 8, 2009 (Regular), and November 4, 2009 (Special).\* Board requested to authorize.
- B. Amendment to the Money Purchase Pension Plan Regarding Suspension of Certain Payments for Union-Represented District Employees.\* Board requested to authorize.
- C. Award of Invitation for Bid No. 8868, Coverboard, Contact Rail.\* Board requested to authorize.
- D. Award of Invitation for Bid No. 8870, Mile Post Signs.\* Board requested to authorize.
- E. Letter to Federal Transit Administration Administrator Rogoff (Alleged Brown Act Violation).\* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Fiscal Year 2011 Pro Forma Budget Review.\* For information.

4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Award of Contract No. 15ID-110, Pleasant Hill Station Modernization.\* Board requested to authorize.
- B. Quarterly Performance Report, Second Quarter Fiscal Year 2010 - Service Performance Review.\* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Ward Allen, Chairperson

- A. Amendment to Extend Permit to Enter with the Spanish Speaking Unity Council at Fruitvale Station.\* Board requested to authorize.
- B. Proposed 2010 State and Federal Advocacy Programs.\* Board requested to authorize.
  - 1. Joshua W. Shaw, Executive Director, California Transit Association (CTA): 2010 State Capitol Budget Update. For information.

6. GENERAL MANAGER'S REPORT

NO REPORT.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President James Fang	9:00 a.m., Thursday, March 11, 2010	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF MARCH 1, 2010**

GOVERNMENT  
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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: February 26, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

Meeting                      Notice Announced By                      Date and Time

**NO MEETINGS WEEK OF MARCH 15, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, March 11, 2010

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\* \* \* \* \*

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Date of Notice: March 5, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

March 11, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, March 11, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron  
District Secretary

**Regular Meeting of the  
BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

**1. CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of December 3, 2009.\* Board requested to authorize.
- B. Ratification of Special Appointments to External Committees.\* Board requested to ratify.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. List of Projects for High Speed Passenger Train Bond Program Funding.\* Board requested to adopt.

4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. (CONTINUED from January 28, 2010, Board Meeting)  
Translink Program Update.\* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Ward Allen, Chairperson

- A. Review of Potential Vehicle Registration Fee for Local Transportation and Transit Improvements in Alameda County. Dennis Fay, Executive Director, and Beth Walukas, Manager of Planning, Alameda County Congestion Management Agency. For information.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Report of the BART Police Department Review Committee: Citizen Review Board Selection Process.\* For discussion.
- B. Report of the Regional Rail Committee. For information.
- C. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
  - Name of Case: George et al. v. BART, U. S. District Court, Northern District of California, Case No. C002206CW11
  - Government Code Section: 54956.9 (a)



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President James Fang	9:00 a.m., Thursday, March 25, 2010	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF MARCH 15, 2010**

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\* \* \* \* \*

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Date of Notice: March 12, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF MARCH 15, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, March 25, 2010

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Date of Notice: March 19, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

March 25, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, March 25, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron  
District Secretary

**Regular Meeting of the**  
**BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
  - 1. Station Agent Angela Fields. (Director Murray's request.)

2. CONSENT CALENDAR

- A. Approval of Minutes of the Board Meeting of December 10, 2009 (Special).\* Board requested to authorize.
- B. Consolidation of 2010 District Elections.\* Board requested to authorize.
- C. Concurrence with Contra Costa Transportation Authority Request for AB1171 Funds for eBART/SR4 Project.\* Board requested to authorize.
- D. Reject All Bids for Contract No. 79NK-110, Replacement of Lake Merritt Administration Building Main Uninterruptible Power Supply.\* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

NO REPORT.

4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. (CONTINUED from March 11, 2010, Meeting)  
Translink Program Update.\* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Ward Allen, Chairperson

NO REPORT.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Property located at the Walnut Creek BART Station.

District Negotiators: Carter Mau, Executive Manager, Planning & Budgets, Jeffrey P. Ordway, Manager, Property Development

Negotiating Parties: Walnut Creek Transit Village Lifestyles Associates, LLC and San Francisco Bay Area Rapid Transit District

Under Negotiation: Price and Terms

Government Code Section: 54956.8

B. PUBLIC EMPLOYMENT:

Title: Chief of Police

Gov't Code Section: 54957





**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

Meeting

Notice Announced By

Date and Time

Board Meeting

President James Fang

9:00 a.m., Thursday,  
April 8, 2010

Board Room  
Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF MARCH 29, 2010**

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: March 26, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
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**NO MEETINGS WEEK OF APRIL 12, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, April 8, 2010

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: April 2, 2010

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

A. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property: 1001 – 1029 Whipple Road, 1035 – 1063 Whipple Road, 1065 – 1083 Whipple Road, 1085 – 1099 Whipple Road, and APN 475-0050-016, each located in Hayward, California

District Negotiators: Teresa E. Murphy, Assistant General Manager – Administration; and Laura Giraud, Department Manager, Real Estate

Negotiating Parties: Morgan Stanley Real Estate Advisor, Inc., and San Francisco Bay Area Rapid Transit District

Under Negotiation: Price and Terms

Government Code Section: 54956.8

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property: San Leandro Station; Property Located at 1333 Martinez Street, San Leandro; and Property at the intersection of Martinez and Thornton Streets, San Leandro

District Negotiators: Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Manager, Property Development

Negotiating Parties: Westlake Development Partners, LLC, City of San Leandro, San Leandro Redevelopment Agency, and San Francisco Bay Area Rapid Transit District

Under Negotiation: Price and Terms

Government Code Section: 54956.8

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.

Name of Case: San Francisco Bay Area Rapid Transit District v. Continental Casualty Company

Government Code Section: 54956.9

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

April 8, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 8, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

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Kenneth A. Duron  
District Secretary

**Regular Meeting of the  
BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

**1. CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
  - 1. Jeremiah Whitfield-Pearson (Director Keller's request).

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## 2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of December 17, 2010, and January 14, 2010.\* Board requested to authorize.
- B. Reject All Bids for Contract No. 17BJ-150, LMA (Lake Merritt Administration Building) Stairwell & Elevator No. 83 Headhouse Site Restoration.\* Board requested to reject.
- C. Approval of East Bay Paratransit Service Plan for Fiscal Year 2011 Alameda County Measure B Claim.\* Board requested to authorize.

## 3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Fiscal Year 2011 Preliminary Budget Overview.\* For information.
- B. Fiscal Year 2011 Budget: Consider Motion to Release Budget Pamphlet and Motion to Set Date for Public Hearing.\* Board requested to authorize.
- C. Northern California Power Agency Development Activities:
  - i. Solar Photovoltaic Project.\* For information.
  - ii. Lodi Energy Center Power Project.\* For information.

## 4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Award of Contract No. 6M3146, Reconditioning Transit Vehicle Wheels.\* Board requested to authorize.
- B. Award of Contract No. 15PK-120, BART Earthquake Safety Program Station Structures – R Line.\* Board requested to authorize.
- C. Agreement with The Allen Group/Cooper Pugeda Management Joint Venture to Provide Small Business Support Services in Support of BART's Earthquake Safety Program (Agreement No. 6M8040).\* Board requested to authorize.

## 5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Ward Allen, Chairperson

- A. Memorandum of Understanding between BART and the California High Speed Rail Authority to Collaborate in Each Agency's Respective Environmental Work for the Livermore Area.\* Board requested to authorize.
- B. Exclusive Negotiations with Urban Real Estate Equities/Sares Regis Group of Northern California for Development at Glen Park Station.\* Board requested to authorize.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF SPECIAL MEETING AND AGENDA**  
**BOARD OF DIRECTORS**

April 16, 2010

President Fang has called a Special Meeting of the Board of Directors on Friday, April 16, 2010, at 8:30 a.m. The Special Meeting will be held in Room 303, Board Conference Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call.
2. Public Comment on Item 3 Only.
3. CLOSED SESSION.

**PUBLIC EMPLOYMENT:**

Title: Chief of Police

Gov't Code Section: 54957

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April 9, 2010

**NOTICE OF MEETINGS**

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President James Fang	9:00 a.m., Thursday, April 22, 2010	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meeting for which Notice is concurrently being transmitted:**

Special Board Meeting	President James Fang	8:30 a.m., Friday, April 16, 2010	Board Room Third Floor
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Date of Notice: April 9, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
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**NO MEETINGS WEEK OF APRIL 26, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, April 22, 2010

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Date of Notice: April 16, 2010

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Ward Allen, Chairperson

NO REPORT.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

A. Roll Call for Introductions.

B. Report of the Finance, Budget & Internal Audit Ad Hoc Committee. For information.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

A. PUBLIC EMPLOYMENT:

Title: Chief of Police

Gov't Code Section: 54957

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

April 22, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 22, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

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Kenneth A. Duron  
District Secretary

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Regular Meeting of the  
**BOARD OF DIRECTORS**

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The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

**I. CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
  1. James Kennedy, Redevelopment Director, Contra Costa County Department of Conservation and Development (Director Murray's request).

- D. PUBLIC HEARING: Proposed East Bay Paratransit Fare Increase and East Bay Paratransit Policy Changes Regarding Billing the Rider for Rider Fault No-Shows and Charging Two Times the ADA Fare for Special Non-ADA Group Trip Service for Social Service Agencies.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of January 28, 2010.\* Board requested to authorize.
- B. Award of Contract No. 6M3066A, Furnish and Install Replacement Glass Systemwide as Needed.\* Board requested to authorize.
- C. Award of Agreement No. 6M3149, Glass and Window Washing Services.\* Board requested to authorize.
- D. Award of Contract No. 15EI-120A, Substation WSS and CCO 34.5 kV Transformer Upgrade and Replacement.\* Board requested to authorize.
- E. Award of Contract No. 15PQ-110, BART Earthquake Safety Program, Station Structure – C Line, Concord Station.\* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. San Francisco International Airport Employee Premium Fare Program.\* Board requested to authorize.
- B. Issuance and Sale of the District's Sales Tax Revenue Bonds, Refunding Series 2010, and the Execution and Delivery of the Required Documents.\* Board requested to authorize.
- C. Approval of Northern California Power Agency (NCPA) Phase III Agreements for the Lodi Energy Center, Adoption of Related Environmental Findings and Designation of Official Responsible for Appointing District Representatives.\* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Change Order to Contract No. 42EL-210B, Procurement of C-1 Car Auxiliary Power Supply Equipment, with Bombardier Transportation (Holdings) USA, Inc., to Exercise Contract Options A and B (C.O. No. 1).\* Board requested to authorize.
- B. Report on New Rail Car Replacement Program and Adoption of Joint Resolution with the Metropolitan Transportation Commission for Program Funding.\* Board requested to authorize.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF MEETINGS

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

Meeting

Notice Announced By

Date and Time

**NO MEETINGS WEEK OF MAY 3, 2010**

Kenneth A. Duron  
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

**NO MEETINGS WEEK OF APRIL 26, 2010**

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: April 23, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Board Meeting	President James Fang	9:00 a.m., Thursday, May 13, 2010	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF MAY 3, 2010**

GOVERNMENT  
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\* \* \* \* \*

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Date of Notice: April 30, 2010





**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF MAY 17, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, May 13, 2010

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Date of Notice: May 7, 2010

7. BOARD MATTERS

- A. Special Appointments: Liaisons to San Mateo County Stations.\* Board requested to authorize. (Vice President Franklin's request.)
- B. Report of the BART Police Department Review Committee. For information.
- C. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.
  - Property: Property located at the Fruitvale BART Station bounded by 35<sup>th</sup> and 37<sup>th</sup> Avenues and East 12<sup>th</sup> Street and the BART Aerial Structure
  - District Negotiators: Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Manager, Property Development
  - Negotiating Parties: San Francisco Bay Area Rapid Transit District and the Unity Council
  - Under Negotiation: Price and Terms
  - Government Code Section: 54956.8

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

May 13, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 13, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron  
District Secretary

**Regular Meeting of the  
BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

**I. CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests: Station Agent Angela Fields; Healthy Kids, Healthy Families. (Director Keller's request)

## 2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of February 11, 2010, February 25, 2010, March 11, 2010 (Regular), and March 11, 2010 (Special).\* Board requested to authorize.
- B. Suspension of Board Rule 5-1.2 – Submission of Fiscal Year 2011 Preliminary Budget from Administration Committee to Full Board.\* Board requested to authorize.
- C. Fiscal Year 2010 Third Quarter Financial Report.\* For information

## 3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. East Bay Paratransit Fare Increase and Fare Program Modifications.\* (TWO-THIRDS VOTE REQUIRED.) Board requested to authorize.
- B. Approval of Northern California Power Agency (NCPA) Second Phase Agreement for Development Activities of the Solar Photovoltaic Project at Hayward and Richmond Yards, Lafayette and Orinda Stations, and Property in Livermore at Greenville Road.\* Board requested to authorize.
- C. Civil Rights Act of 1964; Title VI – Nondiscrimination in Federally Assisted Programs, Action Plan Update.\* For information.
- D. Fiscal Year 2011 Preliminary Budget Operating Sources, Uses and Service Plan.\* For information.

## 4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Award of Contract No. 15PN-110, BART Earthquake Safety Systemwide Equipment Retrofit.\* Board requested to authorize.
- B. Quarterly Performance Report, Third Quarter Fiscal Year 2010 - Service Performance Review.\* For information.

## 5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Ward Allen, Chairperson

NO ITEMS.

## 6. GENERAL MANAGER'S REPORT

NO REPORT.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
Board Meeting	President James Fang	9:00 a.m., Thursday, May 27, 2010	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF MAY 17, 2010**

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\* \* \* \* \*

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Date of Notice: May 14, 2010



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
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**NO MEETINGS WEEK OF MAY 31, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, May 27, 2010

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Date of Notice: May 21, 2010

5. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Agreement with BKF Engineers for Professional Services for Preparation of Record Drawings for BART's Earthquake Safety Program Construction Contracts (Agreement No. 6M6035).\* Board requested to authorize.
- B. Award of Contract No. 15EM-120, Contact Rail Coverboard Reinforcements, Various Locations.\* Board requested to authorize.
- C. Extension of Proposal Validity Date and Price Adjustment for Inflation to Contract No. 01ZK-110, Design-Build of the Oakland International Airport Connector.\* Board requested to authorize.
- D. (CONTINUED from May 13, 2010, Board Meeting)  
Quarterly Performance Report, Third Quarter Fiscal Year 2010 - Service Performance Review.\* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Ward Allen, Chairperson

NO REPORT.

7. GENERAL MANAGER'S REPORT

NO REPORT.

8. BOARD MATTERS

- A. Roll Call for Introductions.

9. GENERAL DISCUSSION AND PUBLIC COMMENT



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

May 27, 2010  
9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 27, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron  
District Secretary

Regular Meeting of the  
**BOARD OF DIRECTORS**

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

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2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of March 25, 2010, April 8, 2010, April 16, 2010 (Special), and April 22, 2010.\* Board requested to authorize.
- B. Director McPartland's Proposed Travel to Attend the American Public Transportation Association (APTA) Rail Conference in Vancouver, BC.\* Board requested to authorize.
- C. Fiscal Year 2011 Proposition 4 Appropriations Limit.\* Board requested to authorize.

3. PUBLIC HEARING

- A. Public Hearing on Fiscal Year 2011 Budget.\* For information.

4. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Fiscal Year 2011 Annual Operating Budget. For information.
- B. Fiscal Year 2011 Capital Budget/Capital Program Update.\* For information.
- C. Change Orders to Agreements to Provide Authorization for Additional Technical Services as Needed in Support of the Implementation of the Business Advancement Program, Phase II.\*
  - Agreement No. 65BN-402 (Sarah Jones Castro)
  - Agreement No. 65BN-403 (Robert McGowan)
  - Agreement No. 65BN-404 (Soliera, Inc.)
  - Agreement No. 65BN-405 (CC Mechling, Inc.)
  - Agreement No. 65BN-406 (Diego Enriquez Maldonado)
  - Agreement No. 65BN-407 (Pavel Kogan)
  - Agreement No. 65BN-408 (Terri Long)
  - Agreement No. 65BN-409 (Augusta Consulting Corporation)
  - Agreement No. 65BN-410 (JA Frasca & Associates)
  - Agreement No. 65BN-413 (Onetime Consulting, LLC)
  - Agreement No. 65BN-414 (Implementisense, Inc.)
  - Agreement No. 65BN-415 (TechTu Business Solutions, Inc.)
  - Agreement No. 65BN-416 (Human Resources Management Solutions Inc)
  - Agreement No. 65BN-417 (The Net Consulting Group, Inc.)
  - Agreement No. 65BN-418 (Interloc Solutions)
  - Agreement No. 65BN-419 (Shriya Systems, Inc.)
  - Agreement No. 65BN-421 (Bintelx, Inc.)
  - Agreement No. 65BK-301 (KAC, LLC / PB Consult Joint Venture)Board requested to authorize.

- D. Review of Proposed Environmental Justice Policy.\* For information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
Board Meeting	President James Fang	9:00 a.m., Thursday, June 10, 2010	Board Room Third Floor

Patricia K. Williams  
Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

**NO MEETINGS WEEK OF MAY 31, 2010**

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Date of Notice: May 27, 2010



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF JUNE 14, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, June 10, 2010

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Date of Notice: June 4, 2010

- C. TransLink®/Clipper Regional Fare Collection System Update.\* For information.
5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS  
Director Ward Allen, Chairperson
- NO ITEMS.
6. GENERAL MANAGER'S REPORT
- A. Review of the Draft Agenda for the Capitol Corridor Joint Powers Board Meeting of June 16, 2010.\* For information.
7. BOARD MATTERS
- A. Roll Call for Introductions.
8. GENERAL DISCUSSION AND PUBLIC COMMENT
9. CLOSED SESSION (Room 303, Board Conference Room)
- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.  
Name of Case: BART v. G.E. Transportation Systems, Case No. C06-03749 JSW  
Government Code Section: 54956.9
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.  
Property: Property Located at the Pittsburg/Bay Point BART Station Bounded by West Leland Road to the South, Oak Hills Shopping Center to the East, Highway 4 to the North, and Private Property to the West  
District Negotiators: Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Department Manager, Property Development  
Negotiating Parties: San Francisco Bay Area Rapid Transit District and Redevelopment Agency of the City of Pittsburg  
Under Negotiation: Price and Terms  
Government Code Section: 54956.8
10. OPEN SESSION
- A. Joint Powers Authority Agreement with the Redevelopment Agency of the City of Pittsburg for the Pittsburg/Bay Point BART Station Development and Joint Powers Authority Issuance of a Developer Solicitation. Board requested to authorize.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

June 10, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, June 10, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to [BoardofDirectors@bart.gov](mailto:BoardofDirectors@bart.gov); in person or U.S. mail at 300 Lakeside Drive, 23<sup>rd</sup> Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Joint Powers Agreement for the Creation of the Alameda County Transportation Commission and Approval of Amendment to the Joint Powers Agreement for the Alameda County Congestion Management Agency.\* Board requested to authorize.
- B. Resolution of Local Support for Inclusion of the MacArthur Transit Village Pedestrian Plaza Improvement Project in the 2010 Regional Transportation Improvement Plan.\* Board requested to adopt.
- C. Award of Contract No. 6M3060, Emergency Restoration, Preventive Maintenance, Non-Emergency Repair and Seismic Relocation Work of the Commercial Fiber Optic and Wireless Networks.\* Board requested to authorize.
- D. Award of Contract No. 15IC-110, 48 Volt Direct Current (VDC) Station Uninterruptable Power Supply (UPS) Replacement.\* Board requested to authorize.
- E. Award of Contract No. 15RW-160, Repaint Steel Bridges – Phase IV.\* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Fiscal Year 2011 Budget.\* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Award of Contract No. 15PL-110, BART Earthquake Safety Program Yard, Shops and Miscellaneous Structures.\* Board requested to authorize.
- B. Agreement with Sperry Rail Service for Ultrasonic Rail Flaw Detection Testing Services (Agreement No. 6M3139).\* Board requested to authorize.



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
Special Board Meeting	President James Fang	9:00 a.m., Thursday, July 1, 2010	Board Room Third Floor

**NO MEETINGS WEEK OF JUNE 21, 2010**

Please note: The Regular Board Meeting of June 24, 2010, will not be held.

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF JUNE 14, 2010**

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Date of Notice: June 11, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Special Board Meeting	President James Fang	9:00 a.m., Thursday, July 1, 2010	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF JUNE 21, 2010**

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Date of Notice: June 18, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Board Meeting	President James Fang	9:00 a.m., Thursday, July 8, 2010	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Special Board Meeting**

9:00 a.m., Thursday, July 1, 2010

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\* \* \* \* \*

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Date of Notice: June 25, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**SPECIAL BOARD MEETING AGENDA**

July 1, 2010

9:00 a.m.

A special meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, July 1, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Please submit your requests to the District Secretary via email to [BoardofDirectors@bart.gov](mailto:BoardofDirectors@bart.gov); in person or U.S. mail at 300 Lakeside Drive, 23<sup>rd</sup> Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron  
District Secretary

Special Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Public Comment on Items 2-B, 2-C, 2-D, and 2-E Only.
- B. Approval of Minutes of the Meeting of May 13, 2010.\* Board requested to authorize.
- C. Resolution of Project Compliance and Initial Project Report for AB1171 Bridge Toll Funds for the eBART Project.\* Board requested to authorize.
- D. Award of Contract No. 17BJ-150A, Lake Merritt Administration Building (LMA) Stairwell and Elevator No. 83 Headhouse Site Restoration.\* Board requested to authorize.
- E. Reject All Bids for Invitation for Bid No. 8876, Unified Optical Network.\* Board requested to reject.

3. BOARD MATTERS (Item 3-A will be presented at 9:30 a.m.)

- A. Oath of Office: Kenton Rainey, BART Chief of Police.

4. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS  
Director Ward Allen, Chairperson

- A. Public Hearing: Proposed BART to Livermore Extension Final Program Environmental Impact Report.\* For information. (Item 4-A will be presented at 10:00 a.m.)
- B. Public Comment on Item 4-B Only.
- C. Proposed BART Extension to Livermore.\*
  - a. Certification of BART to Livermore Extension Final Program Environmental Impact Report; Selection of a Preferred Alignment Alternative; and Adopt Findings, Facts in Support of Findings, Statement of Overriding Considerations and Mitigation Monitoring and Reporting Plan.
  - b. Resolution of Concurrence with Alameda County Congestion



Management Agency's Resolution of Project Compliance and  
Initial Project Report Summary on BART to Livermore Right-of-  
Way Acquisition.

Board requested to authorize.

5. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Public Comment on Item 5-B Only.
- B. Condemnation of Real Property for the Oakland Airport Connector Project:
  - a. BART Parcel Numbers: H-1010-2b, -2c, -3a, -3b and -3c.
  - b. BART Parcel Number: H-2050-2b.
  - c. BART Parcel Numbers: H-1030-3 and H-1035-3.Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

6. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Public Comment on Items 6-B, 6-C, 6-D, 6-E, and 6-F Only.
- B. Agreement No. 04SE-513, with AGS Inc., for Preparation of Final Plans, Specifications, and Cost Estimate for the East Contra Costa County Transit Project (eBART).\* Board requested to authorize.
- C. Change Order to Contract No. 15IB-120, The 480-Volt Switchgear Replacement Project – Phase 2.\* Board requested to authorize.
- D. Change Order to Contract No. 02ED-110, Warm Springs Extension, Fremont Central Park Subway, with Shimmick Construction Co. Inc./Skanska USA Civil West California District Inc., a Joint Venture, for Quantity Variation in Lime Treated Subgrade (C.O. No. 2).\* Board requested to authorize.
- E. Prequalification of Prospective Design-Build Entities for Contract No. 02EE-120, Warm Springs Extension Line, Track, Station and Systems.\* Board requested to authorize.
- F. Award of Contract No. 15PD-110, BART Earthquake Safety Program Aerial Structures – C Line.\* Board requested to authorize.

7. GENERAL MANAGER'S REPORT

NO REPORT.

8. BOARD MATTERS

- A. Public Comment on Item 8-B Only.

- B. Report of the BART Police Department Review Committee. For information.
  - C. Roll Call for Introductions.
9. CLOSED SESSION (Room 303, Board Conference Room)
- A. Public Comment on Items 9-B Only.
  - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
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**NO MEETINGS WEEK OF JULY 12, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, July 8, 2010

GOVERNMENT  
DOCUMENTS DEPT

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: July 1, 2010

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	Property Located at the San Leandro BART Station
District Negotiators:	Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Department Manager, Property Development
Negotiating Parties:	Westlake Development Partners, LLC, City of San Leandro, San Leandro Redevelopment Agency, and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

10. BOARD MATTERS

- A. San Leandro Transit-Oriented Development Project:
- i. Approve Environmental Certification of Phases 1 and 2.
  - ii. Approve Land Transaction for Phases 1 and 2.
- Board requested to authorize.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

July 8, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, July 8, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

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Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of May 27, 2010.\* Board requested to authorize.
- B. Special Appointments: Alameda County Transportation Commission.\* Board requested to ratify.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. (CONTINUED from May 27, 2010, Board Meeting.)  
Review of Proposed Environmental Justice Policy.\* For information.

4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Memorandum of Understanding Regarding Operations and Maintenance of Clipper® Fare Collection System.\* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Ward Allen, Chairperson  
NO ITEMS.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Board Meeting	President James Fang	9:00 a.m., Thursday, July 22, 2010	Board Room Third Floor

Patricia K. Williams  
Assistant District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF JULY 12, 2010**

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JUL 12 2010

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: July 9, 2010





**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF JULY 26, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, July 22, 2010

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Date of Notice: July 16, 2010

- B. (CONTINUED from May 13, 2010, Board Meeting)  
Resolution for East Bay Paratransit Fare Increase and Fare Program Modifications.\* Board requested to adopt. (TWO-THIRDS VOTE REQUIRED.)
5. ENGINEERING AND OPERATIONS ITEMS (cont.)  
Director Keller, Chairperson
- A. Cost Reimbursement Agreement with the City and County of San Francisco for Central Subway Project Costs.\* Board requested to authorize.
- B. (CONTINUED from July 8, 2010, Board Meeting)  
Memorandum of Understanding Regarding Operations and Maintenance of Clipper Fare Collection System.\* Board requested to authorize.
6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS  
Director Ward Allen, Chairperson  
NO ITEMS.
7. GENERAL MANAGER'S REPORT  
NO ITEMS.
8. BOARD MATTERS
- A. Report of the Sustainability/Green Committee. For information.
- B. Roll Call for Introductions.
9. GENERAL DISCUSSION AND PUBLIC COMMENT
10. CLOSED SESSION (Room 303, Board Conference Room)
- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS.
- |                       |  |
|-----------------------|--|
| Property:             | Property located at the Fruitvale BART Station bounded by 35 <sup>th</sup> and 37 <sup>th</sup> Avenues and East 12 <sup>th</sup> Street and the BART Aerial Structure |
| District Negotiators: | Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Manager, Property Development   |
| Negotiating Parties:  | San Francisco Bay Area Rapid Transit District, Spanish Speaking Unity Council, City of Oakland Redevelopment Agency, and Signature Properties                          |
| Under Negotiation :   | Price and Terms  |
| Gov't. Code Section:  | 54956.8  |
11. BOARD MATTERS
- A. Fruitvale Transit Village Project.\*
- i. Approve Environmental Certification of Phase 2.
  - ii. Approve Modification of Option Agreement with the Spanish Speaking Unity Council for Phase 2.
- Board requested to authorize.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

July 22, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, July 22, 2010

This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall – Third Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	SilverCreek Lodging Mountainside Center 96 Mountainside Drive, Unit 87 Granby, CO 80446	Embassy Suites 1345 Treat Boulevard Walnut Creek, CA 94597
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Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
  - i. Station Agent Angela Fields.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of June 10, 2010, and July 8, 2010.\* Board requested to authorize.
- B. Subsequent Resolution of Project Compliance and Initial Project Report for Regional Measure 1, Regional Measure 2, and AB1171 Funds for the Warm Springs Extension Project.\* Board requested to adopt.
- C. Fund Pass-Through Agreement between BART and the City of Oakland for the Oakland Public Library West Oakland Shuttle.\* Board requested to authorize.
- D. Amendment of District Code of Conduct.\* Board requested to authorize.
- E. Award of Contract No. 15EL-210, Procurement of Negative Ground Device (NGD) Controllers.\* Board requested to authorize.
- F. Award of Contract No. 15SZ-130, Parking Lot Lighting Improvements.\* Board requested to authorize

3. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Re-Affirm Award of Two Contracts for the Design-Build and Operation and Maintenance of the Oakland International Airport Connector (Contracts No. 01ZK-110 and No. 01ZK-120).\* Board requested to authorize.

4. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Fiscal Year 2011 Budget Follow Up.\*
  - i. Resolution for Temporary Fare Reduction. Board requested to adopt. (TWO-THIRDS VOTE REQUIRED.)
  - ii. Customer Appreciation Initiatives. Board requested to authorize.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
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**NO MEETINGS WEEK OF AUGUST 2, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF JULY 26, 2010**

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\* \* \* \* \*

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Date of Notice: July23, 2010



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF AUGUST 16, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, August 12, 2010

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\* \* \* \* \*

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Date of Notice: August 6, 2010





**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

August 12, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, August 12, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

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Kenneth A. Duron  
District Secretary

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Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of July 22, 2010.\* Board requested to authorize.
- B. Resolution of Local Support Accepting a Grant from the Metropolitan Transportation Commission's Transportation for Livable Communities (TLC) Capital Program for the 24<sup>th</sup> Street/Mission BART Station Plaza and Pedestrian Improvements Project.\* Board requested to adopt.
- C. Resolution of Local Support for MacArthur BART Station Entry Plaza Renovation and West Dublin/Pleasanton BART Station/Golden Gate Drive Streetscape Enhancements.\* Board requested to adopt.
- D. Fixed Property Tax Rates Fiscal Year 2010 – 2011 General Obligation Bonds.\* Board requested to authorize.
- E. Authority to Execute Agreements with Public and Private Entities to Support the SFTS Barrier Project.\* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. (CONTINUED from July 22, 2010, Board Meeting)  
Fiscal Year 2011 Budget Follow Up:
  - a. Resolution for Temporary Fare Reduction. \* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- B. Interim Agreement between BART and the Alameda-Contra Costa County Transit District for Fiscal Year 2011 Payment for Transit Coordination.\* Board requested to authorize.
- C. Agreement No. 6M2025, with Macias Gini & O'Connell LLP, for Independent Audit Services.\* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Agreement No. 6M6039 with F.E. Jordan Associates, Inc./ABA Global Inc., a joint venture for Construction Management Services for BART's Earthquake Safety Program, C-Line, Concord BART Station Structure.\* Board requested to authorize.
- B. Sole Source Procurement with Dailey Wells Communications for Underground Interoperable Radio System.\* (TWO-THIRDS VOTE REQUIRED) Board requested to authorize.
- C. Quarterly Performance Report, Second Quarter Fiscal Year 2010 - Service Performance Review.\* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Ward Allen, Chairperson

- A. Proposed Support for State Legislation.\* Board requested to authorize.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property:	300 Lakeside Drive, Oakland, CA
District Negotiators:	Teresa E. Murphy, Assistant General Manager – Administration; Jeff Ordway, Department Manager, Property Development; and Laura Giraud, Department Manager, Real Estate
Negotiating Parties:	The Swig Co., and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.
- Property: 1110 Jackson Street, Oakland, CA
- District Negotiators: Teresa E. Murphy, Assistant General Manager – Administration; Jeff Ordway, Development Manager, Property Development; and Laura Giraud, Department Manager, Real Estate
- Negotiating Parties: Lakeshore Partners, LLC, and San Francisco Bay Area Rapid Transit District
- Under Negotiation: Price and Terms
- Government Code Section: 54956.8
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
- Name of Case: BART v. G.E. Transportation Systems, Case No. C06-03749 JSW
- Government Code Section: 54956.9

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF AUGUST 30, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, August 26, 2010

GOVERNMENT  
DOCUMENTS DEPT

AUG 23 2010

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: August 20, 2010

- B. Postponement of Consumer Price Index-Based 2012 Fare Increase.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- C. Fiscal Year 2010 Year-End Budget Revision.\* Board requested to authorize.

5. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Memorandum of Understanding with City of Union City for the Design Review of Phase 2 Intermodal Station Improvements at Union City Station.\* Board requested to authorize.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Ward Allen, Chairperson

NO REPORT.

7. GENERAL MANAGER'S REPORT

NO REPORT.

8. BOARD MATTERS

- A. Roll Call for Introductions.

9. GENERAL DISCUSSION AND PUBLIC COMMENT

10. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property:	Property Located at the South Hayward BART Station
District Negotiators:	Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Manager, Property Development
Negotiating Parties:	Wittek Development, the Montana Property Group, Eden Housing, Inc., City of Hayward, Hayward Redevelopment Agency and San Francisco Bay Area Rapid Transit District
Under Negotiation :	Price and Terms
Gov't Code Section:	54956.8

11. OPEN SESSION

- A. Extension of Exclusive Negotiating Agreement (ENA) with Wittek Development/The Montana Property Group and Eden Housing, Inc., to Pursue a Transit-Oriented Development Project at the South Hayward BART Station Area. Board requested to authorize.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

August 26, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, August 26, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Please submit your requests to the District Secretary via email to [BoardofDirectors@bart.gov](mailto:BoardofDirectors@bart.gov); in person or U.S. mail at 300 Lakeside Drive, 23<sup>rd</sup> Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of August 12, 2010.\* Board requested to authorize.
- B. Resolution of Local Support for a State Transportation Improvement Plan Amendment for the Oakland Airport Connector Project.\* Board requested to adopt.
- C. Award of Contract No. 01ZK-150, Oakland Airport Connector Project Demolition of the Teamsters Building.\* Board requested to authorize.
- D. Award of Contract No. 15NY-110, El Cerrito del Norte Station Sidewalk and Wayfinding Improvements.\* Board requested to authorize.
- E. Award of Contract No. 15NZ-110, Lafayette Station Wayfinding Path and Signage Improvement.\* Board requested to authorize.
- F. Reject All Bids for Contract No. 04SF-110, Construction of East Contra Costa County (eBART) Transfer Platform and Guideway Improvements.\* Board requested to reject.
- G. Reject All Bids for Contract No. 15EL-130, Installation of Fiber Optic Cable for R-Line Emergency Trip System Project.\* Board requested to reject.

3. BOARD MATTERS

- A. Report of the Small/Minority/Women-Owned Business & Bonding Committee. For information.

4. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Employee Recruitment and Relocation for the Positions of Independent Police Auditor and Two Police Commanders.\* Board requested to authorize.



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Board Meeting	President James Fang	9:00 a.m., Thursday, September 9, 2010	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF AUGUST 30, 2010**

GOVERNMENT  
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AUG 30 2010

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: August 27, 2010



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
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**NO MEETINGS WEEK OF SEPTEMBER 13, 2010**

Kenneth A. Duron  
District Secretary

Cancellation of Meeting previously noticed:

The **Board Meeting** previously noticed for Thursday, September 9, 2010, has been **CANCELED**.

GOVERNMENT  
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\* \* \* \* \*

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Date of Notice: September 2, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

			Location of Meeting:
			344 20 <sup>th</sup> Street
			<u>Oakland, California</u>
<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	
Board Meeting	President James Fang	9:00 a.m., Thursday, September 23, 2010	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF SEPTEMBER 13, 2010**

GOVERNMENT  
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\* \* \* \* \*

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Date of Notice: September 10, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF SEPTEMBER 27, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, September 23, 2010

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\* \* \* \* \*

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Date of Notice: September 17, 2010

- C. Award of Contract No. 15PT-110, BART Earthquake Safety Program Aerial Structures – R Line South.\* Board requested to authorize.
6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS  
Director Ward Allen, Chairperson
- A. Proposed Renaming of the Pleasant Hill Station to the Pleasant Hill/Contra Costa Centre Station.\* Board requested to authorize.
7. GENERAL MANAGER'S REPORT  
  
NO REPORT.
8. BOARD MATTERS  
  
A. Roll Call for Introductions.
9. GENERAL DISCUSSION AND PUBLIC COMMENT
10. CLOSED SESSION (Room 303, Board Conference Room)
- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.  
Property: 300 Lakeside Drive, Oakland, CA  
District Negotiators: Teresa E. Murphy, Assistant General Manager – Administration; Jeff Ordway, Department Manager, Property Development; and Laura Giraud, Department Manager, Real Estate  
Negotiating Parties: The Swig Co., and San Francisco Bay Area Rapid Transit District  
Under Negotiation : Price and Terms  
Gov't Code Section: 54956.8
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.  
(CONTINUED from September 16, 2010, Special Board Meeting)  
Property: Property Located at the Millbrae BART Station  
District Negotiators: Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Manager, Property Development  
Negotiating Parties: Justin Development, Republic Urban Properties/Green Valley Corporation, TMG Partners, and San Francisco Bay Area Rapid Transit District  
Under Negotiation : Price and Terms  
Gov't Code Section: 54956.8



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

September 23, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, September 23, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of July 1, 2010 (Special), and August 26, 2010 (Regular).\* Board requested to authorize.
- B. Award of Invitation for Bid No. 8877, Internet Protocol (IP) Cameras.\* Board requested to authorize.
- C. Award of Invitation for Bid No. 8879, Kit, High Speed Gear Assembly.\* Board requested to authorize.
- D. Approval of a Maintenance and Reimbursement Agreement with the Redevelopment Agency of the City of Hercules and Western Contra Costa Transit Authority for the Hercules Transit Center.\* Board requested to authorize.

3. CLOSED SESSION (Room 303, Board Conference Room)

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

4. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Potential Revenue Generation Opportunities.\* For information.  
(President Fang's request.)

5. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Award of Contract No. 15EJ-120, A-Line 34.5kV Cable Section Replacement between Nineteenth Avenue Substation (ANA) and Bayfair Substation (ABF).\* Board requested to authorize.
- B. Award of Contract No. 15IF-110, Powell Street Station – Station Modernization.\* Board requested to authorize.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

Meeting                      Notice Announced By                      Date and Time

**NO MEETINGS WEEK OF OCTOBER 4, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF SEPTEMBER 27, 2010**

GOVERNMENT  
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SEP 27 2010

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: September 24, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Board Meeting	President James Fang	9:00 a.m., Thursday, October 14, 2010	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF OCTOBER 4, 2010**

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OCT -4 2010

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\* \* \* \* \*

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Date of Notice: October 1, 2010



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
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**NO MEETINGS WEEK OF OCTOBER 18, 2010**

Patricia K. Williams  
Assistant District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

**Board Meeting**

9:00 a.m., Thursday, October 14, 2010

GOVERNMENT  
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OCT - 8 2010

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Date of Notice: October 7, 2010

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS  
Director Ward Allen, Chairperson  
NO REPORT.
6. GENERAL MANAGER'S REPORT  
NO REPORT.
7. BOARD MATTERS
  - A. Report of the BART Police Department Review Committee. For information.
  - B. Roll Call for Introductions.
8. GENERAL DISCUSSION AND PUBLIC COMMENT
9. CLOSED SESSION (Room 303, Board Conference Room)
  - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.  
(CONTINUED from September 23, 2010, Board Meeting)  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

October 14, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, October 14, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Patricia K. Williams  
Assistant District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
- D. Public Hearing: Fares/Parking Fees for the West Dublin/Pleasanton Station.\*

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of September 16, 2010 (Special), and September 23, 2010 (Regular).\* Board requested to authorize.
- B. Award of Contract No. 93GB-111, Power Distribution Upgrade for Auxiliary Power Supply Equipment (APSE) Tester Hayward Shop.\* Board requested to authorize.
- C. Earthquake Safety Program: Re-appointment of Citizens' Oversight Committee Members.\* Board requested to appoint.
- D. Audit of Directors' Use of District Property for Fiscal Year 2010.\* For information.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Fares/Parking Fees for the West Dublin/Pleasanton Station. For information.
- B. Amendment Number 5 to Lease for 300 Lakeside Drive, Oakland.\* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Award of Contract No. 04SF-110A, Construction of East Contra Costa BART Extension Project Transfer Platform and Guideway Improvements.\* Board requested to authorize.
- B. Award of Invitation for Bid No. 8880, Gasoline & Diesel Fuel.\* Board requested to authorize.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Board Meeting	President James Fang	9:00 a.m., Thursday, October 28, 2010	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF OCTOBER 18, 2010**

GOVERNMENT  
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OCT 18 2010

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\* \* \* \* \*

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Date of Notice: October 15, 2010



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF NOVEMBER 1, 2010**

Kenneth A. Duron  
District Secretary

**Cancellation of Meetings previously noticed:**

The **Board Meeting** previously noticed for Thursday, October 28, 2010, **has been canceled.**

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: October 22, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Special Board Meeting	President James Fang	8:30 a.m., Thursday, November 10, 2010	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:** 11-01-10 PD 3142 REVD

**NO MEETINGS WEEK OF NOVEMBER 1, 2010**

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Date of Notice: October 29, 2010





**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF NOVEMBER 15, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Special Board Meeting**

9:00 a.m., Wednesday, November 10, 2010

(Please note change from previously announced time.)

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Date of Notice: November 04, 2010

7. BOARD MATTERS

- A. Public Comment on Item 7-B Only.
- B. BART Police Department Review Committee: Citizen Board Compensation.\* Board requested to authorize.
- C. Roll Call for Introductions.

8. CLOSED SESSION (Room 303, Board Conference Room)

- A. Public Comment on Items 8-B and 8-C Only.
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.  
(CONTINUED from October 14, 2010, Board Meeting)  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.  
(CONTINUED from September 23, 2010, Board Meeting)  
Property: Property Located at the Millbrae BART Station  
District Negotiators: Carter Mau, Executive Manager, Planning & Budget; and  
Jeffrey P. Ordway, Manager, Property Development  
Negotiating Parties: Justin Development, Republic Urban Properties/Green Valley  
Corporation, TMG Partners, and San Francisco Bay Area  
Rapid Transit District  
Under Negotiation : Price and Terms  
Gov't Code Section: 54956.8

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**SPECIAL BOARD MEETING AGENDA**

November 10, 2010

9:00 a.m.

A special meeting of the Board of Directors will be held at 9:00 a.m. on Wednesday, November 10, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Kenneth A. Duron  
District Secretary

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Special Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Public Comment on Items 2-B and 2-C Only.
- B. Approval of Minutes of the Meeting of October 14, 2010.\* Board requested to authorize.
- C. Fiscal Year 2011 Budget First Quarter Financial Report.\* For information.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Public Comment on Item 3-B Only.
- B. Fares for the West Dublin/Pleasanton Station.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Public Comment on Item 4-B Only.
- B. Clipper® Regional Transit Fare Collection Card Update.\* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Ward Allen, Chairperson

NO REPORT.

6. GENERAL MANAGER'S REPORT

- A. Public Comment on Item 6-B Only.
- B. Review of the Agenda for the Capitol Corridor Joint Powers Board Meeting of November 17, 2010.\* For information.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
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**NO MEETINGS WEEK OF NOVEMBER 22, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, November 18, 2010

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\* \* \* \* \*

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Date of Notice: November 12, 2010

8. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.  
(CONTINUED from October 14, 2010, Board Meeting)

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.  
(CONTINUED from September 23, 2010, Board Meeting)

Property:	Property Located at the Millbrae BART Station
District Negotiators:	Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Manager, Property Development
Negotiating Parties:	Justin Development, Republic Urban Properties/Green Valley Corporation, TMG Partners, and San Francisco Bay Area Rapid Transit District
Under Negotiation :	Price and Terms
Gov't Code Section:	54956.8

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA

November 18, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, November 18, 2010, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of October 14, 2010.\* Board requested to authorize.
- B. Employee Recruitment and Relocation for the Position of Assistant General Manager – Administration.\* Board requested to authorize.
- C. Fiscal Year 2011 Budget First Quarter Financial Report.\* For information.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Fares for the West Dublin/Pleasanton Station.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Clipper® Regional Transit Fare Collection Card Update.\* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Ward Allen, Chairperson

NO REPORT.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. BART Police Department Review Committee: Citizen Board Compensation.\* Board requested to authorize.
- B. Roll Call for Introductions.



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Board Meeting	President James Fang	9:00 a.m., Thursday, December 2, 2010	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF NOVEMBER 22, 2010**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Date of Notice: November 19, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
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**NO MEETINGS WEEK OF DECEMBER 6, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, December 2, 2010

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Date of Notice: November 24, 2010

- B. Report of the BART Police Department Review Committee. For information.
- C. Roll Call for Introductions.
- 7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS  
Director Ward Allen, Chairperson
  - A. MacArthur Station Transit Village Development Project Access Strategies.\* For information.
- 8. GENERAL DISCUSSION AND PUBLIC COMMENT

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

December 2, 2010

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, December 2, 2010. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall – Third Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	Union City Council Chambers 34009 Alvarado-Niles Road Union City, CA 94587
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Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
  - 1. Lea Rubio, Oakland Police Department

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of November 18, 2010.\* Board requested to authorize.
- B. Cost-Sharing Agreement between BART and the City and County of San Francisco for Paratransit Services.\* Board requested to authorize.
- C. Leases on BART-Owned Properties.\* Board requested to authorize.
- D. Independent Auditor's Report on Basic Financial Statements and Internal Control for the Fiscal Year Ended June 30, 2010.\* Board requested to accept.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Approval of Non-CalPERS (California Public Employees Retirement System) Medical Plan Structure and Rates for Calendar Year 2011.\* Board requested to authorize.
- B. Condemnation of Real Property for the Warm Springs Extension Project: BART Parcel Nos. J-2060-1A and J-2060-3A.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson  
NO ITEMS.

5. GENERAL MANAGER'S REPORT

NO REPORT.

6. BOARD MATTERS

- A. Training Session: Training in General Ethics Principles and Ethics Laws Relevant to Public Service, in Accordance with California Government Code Section 53235.\* For information.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF DECEMBER 20, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

**8:30 a.m.**, Thursday, December 16, 2010

(Please note change from previously noticed time)

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Date of Notice: December 10, 2010

7. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Sweet, Vice Chairperson  
NO ITEMS.

8. GENERAL MANAGER'S REPORT

9. BOARD MATTERS

- A. Compensation and Benefits for General Manager, General Counsel, Controller-Treasurer, and District Secretary. Board requested to authorize.
- B. Resolution Commending Carole Ward Allen.\* Board requested to authorize.
- C. Roll Call for Introductions.
- D. Election of Officers.
  - 1. President.
  - 2. Vice President.

10. GENERAL DISCUSSION AND PUBLIC COMMENT



Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.

2. CLOSED SESSION (Room 303, Board Conference Room)

- A. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC  
EMPLOYEE PERFORMANCE EVALUATION:  
Agency Negotiators: Directors Fang, Franklin, and Blalock  
Titles: General Manager, General Counsel,  
Controller-Treasurer, and District Secretary  
Gov't Code Sections: 54957 and 54957.6

3. INTRODUCTION OF SPECIAL GUESTS

- A. 2010 Holiday Toy Drive Benefiting Chinatown Community Development Center of San Francisco, Reverend Norman Fong, Deputy Director.
- B. The Honorable Marie Gilmore, City Councilmember and Mayor-elect of Alameda; The Honorable H. E. Christian Peoples, Director, AC Transit; The Honorable Jean Quan, City Councilmember and Mayor-elect of Oakland; and Mr. Brian Hooker, Representative from the Office of Congressman John Garamendi. (Director Raburn's request.)
- C. Oath of Office for 2010 Newly Elected Director, District 4.

4. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of November 18, 2010.\* Board requested to authorize.
- B. Declaration of November 2, 2010, Election Results.\* Board requested to authorize.
- C. Support for the Commuter Benefits Equity Act of 2009.\* Board requested to authorize. (Director Raburn's request.)

5. ADMINISTRATION ITEMS

Director Blalock, Chairperson  
NO ITEMS.

6. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson  
NO ITEMS.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

December 16, 2010

**8:30 a.m.**

A regular meeting of the Board of Directors will be held at 8:30 a.m. on Thursday, December 16, 2010. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall – Third Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	Hilton Garden Inn Palm Springs/Rancho Mirage 71-700 Highway 111 Rancho Mirage, CA 92270
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Kenneth A. Duron  
District Secretary

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
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**NO MEETINGS WEEK OF DECEMBER 27, 2010**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF DECEMBER 20, 2010**

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\* \* \* \* \*

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Date of Notice: December 17, 2010



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF JANUARY 3, 2011**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF DECEMBER 27, 2010**

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Date of Notice: December 23, 2010



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF JANUARY 17, 2011**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, January 13, 2011

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: January 7, 2011

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- B. Modification to Agreement No. 6G3975, General Engineering Services for the Earthquake Safety Program, with Bechtel Infrastructure Corporation, for Increase in Time and Value.\* Board requested to authorize.
  - C. Award of Contract No. 15PC-110, BART Earthquake Safety Program Aerial Structures – A Line South.\* Board requested to authorize.
  - D. Award of Contract No. 15SU-130, Aerial Structures West Oakland Pier – 110 to Transbay Tube Portal.\* Board requested to authorize.
5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS  
Director Sweet, Vice Chairperson
- A. Station Retail Policy.\* Board requested to adopt.
6. GENERAL MANAGER'S REPORT  
  
NO REPORT.
7. BOARD MATTERS
- A. Report of the BART Police Department Review Committee: Amendment to Resolution for Citizen Oversight of the BART Police Department.\* Board requested to authorize.
  - B. Roll Call for Introductions.
8. GENERAL DISCUSSION AND PUBLIC COMMENT
9. CLOSED SESSION (Room 303, Board Conference Room)
- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Name of Case: Johnson et al. vs. BART  
Government Code Section: 54956.9(a)
  - B. PUBLIC EMPLOYMENT:  
Title: Independent Police Auditor  
Government Code Section: 54957
  - C. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE PERFORMANCE EVALUATION:  
Agency Negotiators: Directors Fang, Franklin, and Blalock  
Title: District Secretary  
Government Code Sections: 54957 and 54957.6



BOARD MEETING AGENDA

January 13, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 13, 2011. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall – Third Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	Delta King 1000 Front Street Sacramento, CA 95814
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Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod/>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to [BoardofDirectors@bart.gov](mailto:BoardofDirectors@bart.gov); in person or U.S. mail at 300 Lakeside Drive, 23<sup>rd</sup> Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests:  
Harvard Students Eric Hende, Class of 2014; Kerry Hammond, Class of 2014; and Elsa Kim, Class of 2009. (Director Murray's request.)

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of December 16, 2010.\* Board requested to authorize.
- B. 2011 Standing Committee and Special Appointments.\* Board requested to ratify.
- C. Travel Reimbursement Policy for BART Citizen Advisory Committees/Task Forces.\* Board requested to authorize.
- D. Award of Contract No. 09DJ-130, Replacement of Power Supplies for Cathodic Protection System.\* Board requested to authorize.
- E. Award of Contract No. 15EL-130A, Installation of Fiber Optic Cable for R-Line Emergency Trip System Project.\* Board requested to authorize.
- F. Award of Contract No. 15TE-130, Aerial Structures Fall Protection – West Oakland, Phase 3.\* Board requested to authorize.
- G. Award of Invitation for Bid No. 8881, Brake Lining.\* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Parking Fees for the West Dublin/Pleasanton Station.\* Board requested to authorize.\* (TWO-THIRDS VOTE REQUIRED.)
- B. 2010 BART/MUNI Fast Pass Agreement.\* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS

Director Keller, Chairperson

- A. Sole Source Procurement with MGR Industries, Inc., for Purchase of Payment Card Industry Triple Data Encryption Standard Personal Identification Number Pad Security Devices.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Special Board Meeting - Closed Session Only	President Bob Franklin	12:00 p.m., Monday, January 31, 2011	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, January 27, 2011

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: January 21, 2011

- B. Change Order to Contract No. 15ID-110, Pleasant Hill Station Modernization, with Taber Construction, Inc., for Foundation Retrofits (C.O. No. 7). \* Board requested to authorize.
6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS  
Director Murray, Chairperson
- A. Exclusive Negotiations with Recommended Developer for Station Retail. \* Board requested to authorize.
7. GENERAL MANAGER'S REPORT  
  
NO REPORT.
8. BOARD MATTERS
- A. Roll Call for Introductions.
9. GENERAL DISCUSSION AND PUBLIC COMMENT
10. CLOSED SESSION (Room 303, Board Conference Room)
- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(CONTINUED from January 13, 2011, Board Meeting)  
Name of Case: Johnson et al. vs. BART  
Government Code Section: 54956.9(a)
- B. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE PERFORMANCE EVALUATION:  
Agency Negotiators: Directors Fang, Franklin, and Blalock  
Title: General Counsel and Controller/Treasurer  
Government Code Sections: 54957 and 54957.6

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

January 27, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, January 27, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of January 13, 2011.\* Board requested to authorize.
- B. Resolution of Project Compliance and Initial Project Report for Regional Measure 2 Funds for the Bay Fair Safety and Security Improvements Project.\* Board requested to adopt.
- C. Deferral of Fiscal Year 2011 Evaluation and Adjustment of Professional/Management Salary Ranges for Employees on the Merit Plan.\* Board requested to authorize.
- D. Award of Contract No. 6M3158A, Procurement of Fasteners.\* Board requested to authorize.

3. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson

- A. Update on Metropolitan Transportation Commission / Association of Bay Area Governments Regional Transportation Plan / Sustainable Communities Strategy.\* For information.

4. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Agreement with Standard Insurance Company for Life and Disability Insurance for Employees.\* Board requested to authorize.

5. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Change Order to Contract No. 09DJ-120A, Installation of Anode Cables and Anode Array Assemblies for Cathodic Protection System, with Manson Construction Company, for Modification of Work Scope (C.O. No. 1).\* Board requested to authorize.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u>
Board Meeting	President Bob Franklin	9:00 a.m., Thursday, February 10, 2011	344 20 <sup>th</sup> Street Oakland, California  Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

Special Board Meeting  
Closed Session Only  
12:00 p.m., Monday, January 31, 2011

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: January 28, 2011

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF SPECIAL MEETING AND AGENDA**  
**BOARD OF DIRECTORS**

January 31, 2011  
12:00 noon

President Franklin has called a Special Meeting of the Board of Directors on Monday, January 31, 2011, at 12:00 p.m. The Special Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Public Comment on Item 2 Only.
2. CLOSED SESSION  
PUBLIC EMPLOYMENT:  
Title: Independent Police Auditor  
Government Code Section: 54957

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January 26, 2011



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF FEBRUARY 14, 2011**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

**8:30 a.m., Thursday, February 10, 2011**

(Please note change from previously noticed time.)

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\* \* \* \* \*

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Date of Notice: February 4, 2011



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

February 10, 2011

**8:30 a.m.**

A regular meeting of the Board of Directors will be held at 8:30 a.m. on Thursday, February 10, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

**8:30 a.m. CALL TO ORDER** (BART Board Room)

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
- D. General Discussion and Public Comment.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of January 27, 2011 (Regular), and January 31, 2011 (Special).\* Board requested to authorize.
- B. Revision to 2011 Standing Committee and Special Appointments.\* Board requested to ratify. (President Franklin's request.)
- C. Fiscal Year 2011 Second Quarter Financial Report.\* Board requested to accept.
- D. Extension of Interim Agreement between BART and the Alameda-Contra Costa County Transit District for Fiscal Year 2011.\* Board requested to authorize.
- E. Resolution of Compliance and Authorization for State of California Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA).\* Board requested to adopt.
- F. Award of Contract No. 79HK-140, Renovation of Security Barrier at SFTS (San Francisco Transition Structure).\* Board requested to authorize.
- G. Award of Contract No. 15PR-110, Earthquake Safety Program Lafayette Station.\* Board requested to authorize.
- H. Reject All Bids for Contract No. 15PP-110, Earthquake Safety Program Station Structures – C Line.\* Board requested to reject.

3. CLOSED SESSION (Room 303, Board Conference Room)

- A. (CONTINUED from January 31, 2011, Special Board Meeting)  
PUBLIC EMPLOYMENT:  
Title: Independent Police Auditor  
Gov't Code Section: 54957

B. **THREAT TO PUBLIC SERVICES OR FACILITIES:**

Consultation with: Chief of Police; Police Commander/Manager, Rail Security Programs; and Manager of Earthquake Safety Programs  
Gov't Code Section: 54957(a)

C. **CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Agency Negotiators: Directors Fang, Franklin, and Blalock  
Title: General Manager and Controller/Treasurer  
Gov't Code Sections: 54957 and 54957.6

D. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR.**

(CONTINUED from November 18, 2010, Board Meeting)

Property: Property Located at the Millbrae BART Station  
District Negotiators: Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Manager, Property Development  
Negotiating Parties: Justin Development, Republic Urban Properties/Green Valley Corporation, TMG Partners, and San Francisco Bay Area Rapid Transit District  
Under Negotiation : Price and Terms  
Gov't Code Section: 54956.8

**10:00 a.m. OPEN SESSION (BART Board Room)**

4. **ADMINISTRATION ITEMS**

Director Blalock, Chairperson

- A. (CONTINUED from January 27, 2011 Board Meeting)  
Agreement with Standard Insurance Company for Life and Disability Insurance for Employees.\* Board requested to authorize.
- B. (CONTINUED from January 27, 2011 Board Meeting)  
Fiscal Year 2011 Evaluation and Adjustment of Professional/Management Salary Ranges for Employees on the Merit Plan.\* Board requested to authorize.
- C. Customer Satisfaction Survey.\* For information.

5. **ENGINEERING AND OPERATIONS ITEMS**

Director Fang, Chairperson

- A. Award of Contract No. 79HM-110, San Francisco Transition Structure Security Barrier (SFTS SB).\* Board requested to authorize.
- B. Agreement with Ghirardelli Associates, Inc., to Provide Contract Management Services for Earthquake Safety Program Station Structure C Line Lafayette Station (Agreement No. 15PR-510).\* Board requested to authorize.

- C. Extension of Time for Receipt of Bids for Contract No. 15PJ-110, Earthquake Safety Program Station Structures A-Line, and Contract No. 15PB-110, Earthquake Safety Program Aerial Structures – A Line North.\* Board requested to authorize.
  - D. Award of Contract No. 91CW-226, Furnishing Bicycle Lockers with Electronic Controlled Locks.\* Board requested to authorize.
  - E. Cooperative Agreement between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District for the Central Subway Project.\* Board requested to authorize.
  - F. Quarterly Performance Report, Second Quarter Fiscal Year 2011 - Service Performance Review.\* For information.
6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS  
Director Murray, Chairperson
- A. Proposed 2011 State and Federal Advocacy Programs.\* Board requested to authorize.
  - B. Agreements for State and Federal Advocacy Teams.\* Board requested to authorize.
7. GENERAL MANAGER'S REPORT
- A. Review of the Agenda for the Capitol Corridor Joint Powers Board Meeting of February 16, 2011.\* For information.
8. BOARD MATTERS
- A. Roll Call for Introductions.
9. GENERAL DISCUSSION AND PUBLIC COMMENT

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF FEBRUARY 28, 2011**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

9:00 a.m., Thursday, February 24, 2011

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: February 17, 2011

FEB 18 2011

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8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

- A. (CONTINUED from February 10, 2011, Board Meeting)  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR.
- |                       |   |
|-----------------------|---|
| Property:             | Property Located at the Millbrae BART Station   |
| District Negotiators: | Carter Mau, Executive Manager, Planning & Budget; and<br>Jeffrey P. Ordway, Manager, Property Development                                     |
| Negotiating Parties:  | Justin Development, Republic Urban Properties/Green Valley<br>Corporation, TMG Partners, and San Francisco Bay Area<br>Rapid Transit District |
| Under Negotiation :   | Price and Terms   |
| Gov't Code Section:   | 54956.8   |
- B. (CONTINUED from February 10, 2011, Board Meeting)  
PUBLIC EMPLOYMENT:
- |                     |                            |
|---------------------|----------------------------|
| Title:              | Independent Police Auditor |
| Gov't Code Section: | 54957                      |
- C. (CONTINUED from February 10, 2011, Board Meeting)  
CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE  
PERFORMANCE EVALUATION:
- |                      |                                       |
|----------------------|---------------------------------------|
| Agency Negotiators:  | Directors Fang, Franklin, and Blalock |
| Title:               | Controller/Treasurer                  |
| Gov't Code Sections: | 54957 and 54957.6                     |



Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of February 10, 2011.\* Board requested to authorize.
- B. Award of Contract No. 15EL-150, Installation of DC Switchgear Load Measuring and Protection Equipment at Gap Breaker Stations CXE, MXP and Substation AFM.\* Board requested to authorize.
- C. Award of Invitation for Bid No. 8885, Low Speed Bull Gears.\* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. (CONTINUED from February 10, 2011, Board Meeting)  
Customer Satisfaction Survey.\* For information.

4. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. (CONTINUED from February 10, 2011, Board Meeting)  
Quarterly Performance Report, Second Quarter Fiscal Year - 2011 Service Performance Review.\* For information.
- B. Update: Oakland Airport Connector Project.\* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson

NO ITEMS.

6. GENERAL MANAGER'S REPORT

NO REPORT

7. BOARD MATTERS

- A. Roll Call for Introductions.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

February 24, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, February 24, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod/>), in the BART Board Room, and upon request, in person or via mail.

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Kenneth A. Duron  
District Secretary

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF MARCH 14, 2011**

Kenneth A. Duron  
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

**Board Meeting**

9:00 a.m., Thursday, March 10, 2011

Additional teleconference location:  
CJ Lake Offices  
525 Ninth St. NW, Suite 800  
Washington, DC 20004

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: March 4, 2011

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson

NO REPORT.

7. GENERAL MANAGER'S REPORT

NO REPORT.

8. BOARD MATTERS

A. Report of the Sustainability/Green Ad Hoc Committee. For information.

B. Roll Call for Introductions.

9. GENERAL DISCUSSION AND PUBLIC COMMENT

10. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL.  
ANTICIPATED LITIGATION: one potential case.  
Government Code Section: 54956.9

B. (CONTINUED from February 24, 2011, Board Meeting)  
CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE  
PERFORMANCE EVALUATION:  
Agency Negotiators: Directors Fang, Franklin, and Blalock  
Title: Controller/Treasurer  
Gov't Code Sections: 54957 and 54957.6

BOARD MEETING AGENDA

March 10, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, March 10, 2011. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall – Third Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	CJ Lake Offices 525 Ninth St. NW, Suite 800 Washington, DC 20004
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Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of February 24, 2011 (Special), and February 24, 2011 (Regular).<sup>\*</sup> Board requested to authorize.
- B. Permit to Google, Inc. for Use of Parking Spaces at Millbrae Station.<sup>\*</sup> Board requested to authorize.
- C. Award of Contract No. 15LN-110, Escalator/Elevator Remote Monitoring System.<sup>\*</sup> Board requested to authorize

3. BOARD MATTERS

- A. Citizen Review Board Appointments.<sup>\*</sup> Board requested to ratify.

4. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Fiscal Year 2012 Budget: Financial Priorities.<sup>\*</sup> For information.

5. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Award of Contract No. 15PE-110, BART Earthquake Safety Program Aerial Structures – R Line North.<sup>\*</sup> Board requested to authorize.
- B. Agreement with The Allen Group for Community Relations Services for BART Construction Projects (Agreement No. 6M8042).<sup>\*</sup> Board requested to authorize.
- C. Cooperative Agreement with the City of Union City to Implement Phase 2 of the Union City Intermodal Station Project.<sup>\*</sup> Board requested to authorize.
- D. (CONTINUED from February 10, 2011, Board Meeting)  
Cooperative Agreement between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District for the Central Subway Project.<sup>\*</sup> Board requested to authorize.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
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**NO MEETINGS WEEK OF MARCH 28, 2011**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, March 24, 2011

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: March 18, 2011

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property: 1001 – 1029 Whipple Road, 1035 – 1063 Whipple Road, 1065 – 1083 Whipple Road, 1085 – 1099 Whipple Road, and APN 475-0050-016, each located in Hayward, California

District Negotiators: Teresa E. Murphy, Assistant General Manager – Administration; and Laura Giraud, Department Manager, Real Estate

Negotiating Parties: Morgan Stanley Real Estate Advisor, Inc., and San Francisco Bay Area Rapid Transit District

Under Negotiation: Price and Terms

Gov't. Code Section: 54956.8

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.

Property: Property Located at the Millbrae BART Station

District Negotiators: Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Manager, Property Development

Negotiating Parties: Justin Development, Republic Urban Properties/Green Valley Corporation, TMG Partners, and San Francisco Bay Area Rapid Transit District

Under Negotiation : Price and Terms

Gov't Code Section: 54956.8

C. CONFERENCE WITH LEGAL COUNSEL.

ANTICIPATED LITIGATION: one potential case.

Government Code Section: 54956.9

D. THREAT TO PUBLIC SERVICES OR FACILITIES:

Consultation with: Chief of Police; Acting Manager, Rail Security Programs; and Manager of Earthquake Safety Programs

Gov't Code Section: 54957(a)

E. (CONTINUED from March 10, 2011, Board Meeting)

CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Agency Negotiators: Directors Fang, Franklin, and Blalock

Title: Controller/Treasurer

Gov't Code Section: 54957



Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of March 10, 2011.\* Board requested to authorize.
- B. Resolution Concurring with Contra Costa Transportation Authority's Request for Assembly Bill 1171 Bridge Toll Funds for the eBART Project and Amending Resolution No. 5139.\* Board requested to adopt.
- C. Approval of East Bay Paratransit Consortium Service Plan for Fiscal Year 2012 Alameda County Measure B Claim.\* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

NO REPORT.

4. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

NO REPORT.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson

- A. Resolution of Support for Proposed 2011-12 California Budget by Edmund G. Brown Jr., Governor, State of California. Board request to adopt. (Material will be available by Monday, March 21.)

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

March 24, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, March 24, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron  
District Secretary

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
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**NO MEETINGS WEEK OF APRIL 18, 2011**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, April 14, 2011

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: April 8, 2011

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

April 14, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 14, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

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Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of March 24, 2011.\* Board requested to authorize.
- B. Quitclaim of Temporary Construction Easements for the Earthquake Safety Program.\* Board requested to authorize.
- C. Award of Invitation for Bid No. 8891, Furnishing of On Board Communication Units.\* Board requested to authorize.
- D. Reject All Bids for Invitation for Bid No. 8887, Procurement of Cushions and Cover Assemblies.\* Board requested to reject.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Termination of Western Geopower Incorporated Renewable Energy Power Purchase Agreement.\* Board requested to authorize.
- B. Fiscal Year 2012 Preliminary Budget Overview.\* For information.
- C. Fiscal Year 2012 Budget: Release Budget Pamphlet and Set Date for Public Hearing.\* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Award of Contract No. 59EA-110A, San Francisco Bay Area Transit Hub Signage Improvement.\* Board requested to authorize.
- B. Award of Contract No. 15PN-120, Transbay Tube Systems Retrofit.\* Board requested to authorize.

- C. Santa Clara Valley Transportation Authority – Phase 1 of BART Silicon Valley Project/BART Silicon Valley Berryessa Extension Project.\*
- a. Accept the BART Silicon Valley Environmental Impact Report (EIR), Supplemental Environmental Impact Report (SEIR-1), and Second Supplemental Environmental Impact Report (SEIR-2).
  - b. Adopt the Santa Clara Valley Transportation Authority's (VTA) Findings and Statement of Overriding Considerations for the EIRs as Modified by the Respective Findings and Statements of Overriding Considerations for the SEIR-1 and SEIR-2.
  - c. Find for Each Finding Made by VTA that Changes or Alterations Have Been Required in or Incorporated into the Project to Avoid or Substantially Lessen a Significant Environmental Effect, that Pursuant to California Environmental Quality Act (CEQA) Such Changes or Alterations Are within the Responsibility and Jurisdiction of VTA and Have Been Adopted by VTA.
  - d. Find No Further Environmental Review or Mitigation Measures Are Required.
  - e. Approve Phase 1 of the Silicon Valley Project.

Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson

- A. Special Free \$30 Ticket for the California Sheriffs' Association Conference.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Establishment of the Redistricting Ad Hoc Committee and the Strategic Funding Initiatives Ad Hoc Committee.\* Board requested to authorize. (President Franklin's request.)
- B. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
- |                          |                         |
|--------------------------|-------------------------|
| Name of Case:            | Johnson et al. vs. BART |
| Government Code Section: | 54956.9(a)              |

- B. (CONTINUED from March 24, 2011, Board Meeting)  
THREAT TO PUBLIC SERVICES OR FACILITIES:  
Consultation with: Chief of Police; Acting Manager, Rail Security Programs; and Manager of Earthquake Safety Programs  
Government Code Section: 54957(a)
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9: one potential case.
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Property: Property Located at the South Hayward BART Station  
District Negotiators: Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Manager, Property Development  
Negotiating Parties: Wittek Development, the Montana Property Group, Eden Housing, Inc., City of Hayward, Hayward Redevelopment Agency, and San Francisco Bay Area Rapid Transit District  
Under Negotiation: Price and Terms  
Government Code Section: 54956.8



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF MAY 2, 2011**

Kenneth A. Duron  
District Secretary

San Francisco Bay Area Rapid Transit District

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, April 28, 2011

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\* \* \* \* \*

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Date of Notice: April 22, 2011

B. East Contra Costa BART Extension (eBART).

1. Public Comment

2. Final Environmental Impact Report (FEIR), and Project Adoption.
- a. Consider an Addendum to the Final Environmental Impact Report for the eBART Project.
- b. Find that no supplement to the FEIR is required.
- c. Adopt Revised Project.
- d. Authorize staff to implement the Adopted Project, as modified by some or all of the Revised Project elements.

Board requested to adopt.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson

NO REPORT.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Employee Recruitment & Relocation for the position of General Manager.\*  
Board requested to authorize.

B. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH LABOR NEGOTIATORS:

Designated representatives: Sherwood Wakeman, Interim General Manager; Elaine Kurtz,

Acting Assistant General Manager – Administration,  
Rudolph Medina, Department Manager - Labor Relations

Employee Organizations: (1) Amalgamated Transit Union, Local 1555;  
(2) American Federation of State, County and Municipal Employees, Local 3993;

(3) BART Police Officers Association;

(4) BART Police Managers Association;

(5) Service Employees International Union, Local 1021; and

(6) Service Employees International Union, Local 1021,  
BART Professional Chapter

Government Code Section: 54957.6

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Resolution of Local Support for Congestion Mitigation and Air Quality Improvement Program (CMAQ) Funds for the Downtown Berkeley BART Plaza and Transit Area Improvement Project.\* Board requested to adopt.
- B. Award Contract No. 15QG-110, Replace Glass Panels at Fruitvale and West Oakland Stations.\* Board requested to authorize.
- C. Award Contract No. 15QJ-110, Re-roof Daly City Yard Main Shop, Transportation Building, and S & I Pit.\* Board requested to authorize.
- D. Award of Invitation for Bid No. 8886, Diesel Exhaust Filters.\* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Fiscal Year 2012 Budget: Late Night Service Demonstration.\*  
For information.

4. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Change Orders to Contract No. 02ED-110, Warm Springs Extension, Fremont Central Park Subway, with Shimmick Construction Co. Inc./Skanska USA Civil West California District Inc./ a Joint Venture.
  - a. Change Order No. 10, for Waterproofing – Additional Requirements for Installation, Protection and Repair.\*  
Board requested to authorize.
  - b. Change Order No. 11, for Waterproofing – Time Component.\*  
Board requested to authorize.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

April 28, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, April 28, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

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Kenneth A. Duron  
District Secretary

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF MAY 16, 2011**

Kenneth A. Duron  
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

**Board Meeting**

9:00 a.m., Thursday, May 12, 2011

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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GOVERNMENT  
DOCUMENTS DEPT

MAY - 9 2011

Date of Notice: May 6, 2011

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5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson

NO REPORT.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

A. i. General Manager Recruitment Process Update. For information.  
(President Franklin's request.)

ii. Public Comment: General Manager Position – Desirable  
Characteristics.

B. Report of the BART Police Department Review Committee. For  
information.

C. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. CLOSED SESSION (Room 303, Board Conference Room)

A. PUBLIC EMPLOYEE EMPLOYMENT

Title: General Manager

Gov't. Code Section: 54957(b)(1)

B. CONFERENCE WITH NEGOTIATORS

Designated Representatives: Directors Blalock, Franklin, Keller, and McPartland

Title: General Manager

Government Code Section: 54957.6

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of April 14, 2011 (Special).\* Board requested to authorize.
- B. Suspension of Board Rule 5-1.2 – Submission of Fiscal Year 2012 Preliminary Budget from Administration Committee to Full Board.\* Board requested to authorize.
- C. Fiscal Year 2011 Third Quarter Financial Report.\* For information.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Amendment to Agreement No. 6M7066, Poster Advertising Franchise Services, with Titan Outdoor LLC, for Digital Real-time Train Arrival and Advertising Network.\* Board requested to authorize.
- B. Fiscal Year 2012 Preliminary Budget Operating Sources, Uses and Service Plan.\* For information.

4. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Sole Source Procurement with Dailey and Wells Communications for Trunked Radio System for the Warm Springs Extension (WSX) Radio Site.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- B. Change Order to Contract No. 15SU-110, BART Earthquake Safety Program Aerial Structures West Oakland Abutment A-1 to Pier P-109, with R&L Brosamer, Inc., for Cast in Drilled Hole (CIDH) Installation Revisions (C.O. No. 49).\* Board requested to authorize.
- C. Quarterly Performance Report, Third Quarter Fiscal Year 2011 - Service Performance Review.\* For information.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

May 12, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 12, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron  
District Secretary



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

**NO MEETINGS WEEK OF MAY 30, 2011**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, May 26, 2011

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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MAY 23 2011

Date of Notice: May 20, 2011

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- D. Proposed Hayward Maintenance Complex Project.\*
  - a. Find on the basis of the whole record before the Board that there is no substantial evidence that the Hayward Maintenance Complex Project will have a significant effect on the environment;
  - b. Find that the Mitigated Negative Declaration reflects the Board's independent judgment and analysis;
  - c. Adopt the Mitigated Negative Declaration and adopt the Mitigation Monitoring and Reporting Plan for the Hayward Maintenance Complex Project; and
  - d. Adopt the BART Hayward Maintenance Complex Project.  
Board requested to authorize.
- E. Sole Source Procurement with Pro Force Law Enforcement for the purchase of TASERS for the BART Police Department.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)
- 5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS  
Director Murray, Chairperson  
NO REPORT.
- 6. GENERAL MANAGER'S REPORT
  - A. Review of the Agenda for the Capitol Corridor Joint Powers Board Meeting of June 8, 2011.\* For information.
- 7. BOARD MATTERS
  - A. Roll Call for Introductions.
- 8. GENERAL DISCUSSION AND PUBLIC COMMENT
- 9. PUBLIC COMMENT ON ITEMS 10-A AND 10-B ONLY
- 10. CLOSED SESSION (Room 303, Board Conference Room)
  - A. PUBLIC EMPLOYEE EMPLOYMENT  
Title: General Manager  
Code Section: 54957(b)(1)
  - B. CONFERENCE WITH NEGOTIATORS  
Designated Representatives: Directors Blalock, Franklin, Keller, and McPartland  
Title: General Manager  
Government Code Section: 54957.6
  - C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.  
Property: Property Located at the Millbrae BART Station  
District Negotiators: Carter Mau, Executive Manager, Planning & Budget; and  
Jeffrey P. Ordway, Manager, Property Development  
Negotiating Parties: Justin Development, Republic Urban Properties/Green  
Valley Corporation, TMG Partners, and San Francisco Bay  
Area Rapid Transit District  
Under Negotiation: Price and Terms  
Government Code Section: 54956.8

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
- D. Public Hearing: Public Hearing on Fiscal Year 2012 Budget.\* For information.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of April 14, 2011 (Regular), and May 12, 2011.\* Board requested to authorize.
- B. Fiscal Year 2012 Proposition 4 Appropriations Limit.\* Board requested to adopt.
- C. Award of Invitation for Bid No. 8888, Furnishing of Fiber Cable.\* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Fiscal Year 2012 Budget. For information.
- B. Fiscal Year 2012 Budget: Capital Program Update.\* For information.
- C. Business Advancement Program: Phase II Update.\* For information.

4. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Award of Contract No. 15PP-110A, BART Earthquake Safety Program Station Structures – C Line.\* Board requested to authorize.
- B. Change Order to Contract No. 15IB-110, 480 Volt Switchgear Replacement Project, with Steiny and Company, Inc., to Add an Allowance for the Replacement of Secondary Distribution Panels (C.O. No. 29).\* Board requested to authorize.
- C. Change Order to Contract No. 15IB-120, 480 Volt Switchgear Replacement Project – Phase 2, with Blocka Construction, Inc., to Add Richmond and Concord Maintenance Shops (C.O. No. 12).\* Board requested to authorize.

BOARD MEETING AGENDA

May 26, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, May 26, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron  
District Secretary

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF MEETING AND AGENDA**  
**REDISTRICTING AD HOC COMMITTEE**

June 3, 2011  
9:00 a.m.

COMMITTEE MEMBERS: Directors Fang (Chairperson), Murray, Raburn, and Radulovich

Chairperson Fang has called a Meeting of the Redistricting Ad Hoc Committee on Friday, June 3, 2011, at 9:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Public Comment on Items 2 – 5 Only.
2. Redistricting Ad Hoc Committee Purpose and Process. (For discussion.)
3. Review of Procurement Process for Consulting Services for Assistance in Redistricting of Election Districts. (For discussion.)
4. Proposals Received in Response to Request for Proposals No. 6M1043, Consulting Services for Assistance in Redistricting of Election Districts. (For discussion.)
5. Potential Next Steps in Redistricting Process. (For discussion.)

Kenneth A. Duron  
District Secretary

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May 31, 2011, 8:50 a.m.



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF MEETINGS

Meeting

Notice Announced By

Date and Time

Location of Meeting:  
344 20<sup>th</sup> Street  
Oakland, California

NO MEETINGS WEEK OF JUNE 13, 2011

Kenneth A. Duron  
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

**Board Meeting**

9:00 a.m., Thursday, June 9, 2011

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: June 3, 2011

7. BOARD MATTERS

- A. Revision to Organization of Committees and Special Appointments.\* For information and possible action.
- B. Roll Call for Introductions.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. PUBLIC COMMENT ON ITEMS 10-A AND 10-B ONLY

10. CLOSED SESSION (Room 303, Board Conference Room)

- A. PUBLIC EMPLOYEE EMPLOYMENT
  - Title: General Manager
  - Code Section: 54957(b)(1)
- B. CONFERENCE WITH NEGOTIATORS
  - Designated Representatives: Directors Blalock, Franklin, Keller, and McPartland
  - Title: General Manager
  - Government Code Section: 54957.6



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

June 9, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, June 9, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of April 28, 2011, and May 26, 2011.\* Board requested to authorize.
- B. Award of Contract No. 02EE-130, Warm Springs Extension, Tail Track Building Demolition.\* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. (CONTINUED from May 26, 2011, Board Meeting)  
Business Advancement Program, Phase II Update.\* For information.
- B. Fiscal Year 2012 Budget.\* Board requested to authorize.
- C. Lease of Warehouse Space at 1063 Whipple Road, Hayward.\* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Sole Source Procurement with Knorr Brake Corporation for Brake, Split Disc and Hub Assembly.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson

- A. 2011 State and Federal Legislation Review.\* Board requested to authorize.

6. GENERAL MANAGER'S REPORT

NO REPORT.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Board Meeting	President Bob Franklin	9:00 a.m., Thursday, June 23, 2011	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices are concurrently being transmitted:**

Redistricting Ad Hoc Committee Meeting  
9:00 a.m., Friday, June 17, 2011

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\* \* \* \* \*

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Date of Notice: June 10, 2011

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF MEETING AND AGENDA**  
**REDISTRICTING AD HOC COMMITTEE**

June 17, 2011  
9:00 a.m.

COMMITTEE MEMBERS: Directors Fang (Chairperson), Murray, Raburn, and Radulovich

Chairperson Fang has called a Meeting of the Redistricting Ad Hoc Committee on Friday, June 17, 2011, at 9:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Public Comment on Items 2 and 3 Only.
2. Update of Procurement Process and Responses to Request for Proposals No. 6M1043, Consulting Services for Assistance in Redistricting of Election Districts. (For discussion.)
3. Next Steps in Redistricting Process, Including Public Workshops. (For discussion.)

Kenneth A. Duron  
District Secretary

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Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of June 9, 2011.\* Board requested to authorize.

3. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Award of Contract No. 02EE-120, Design-Build of Line, Track, Station, and Systems for the Warm Springs Extension.\* Board requested to authorize.
- B. Comprehensive Agreement between the San Francisco Bay Area Rapid Transit District, the City of Fremont, and the Redevelopment Agency of the City of Fremont for the Design and Construction of the Irvington BART Station.\* Board requested to authorize.

4. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Business Advancement Program.
  - a. (CONTINUED from June 9, 2011, Board Meeting)  
Phase II Update.\* For information.
  - b. Agreements with Various Individuals and Firms for Information Technology Consulting Support – Business Advancement Program Transitional Services.\* Board requested to authorize.
- B. Proposed Late Night Service Adjustments – Public Outreach Results.\* For information.
- C. First Amendment to Agreement with the San Francisco Municipal Transportation Agency for the Senior and Disabled Fast Pass Pilot Program.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson  
NO REPORT.

6. GENERAL MANAGER'S REPORT

- A. Implementation of Clipper® Card on BART.\* For information.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

June 23, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, June 23, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

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Please submit your requests to the District Secretary via email to [BoardofDirectors@bart.gov](mailto:BoardofDirectors@bart.gov); in person or U.S. mail at 300 Lakeside Drive, 23<sup>rd</sup> Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron  
District Secretary

B. BART New Rail Vehicle Project.\* For information. (Time permitting.)

7. BOARD MATTERS

- A. Revision to Organization of Committees and Special Appointments.\*  
Board requested to authorize.
- B. Board Member Reports. For information.
- C. Roll Call for Introductions. (An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. PUBLIC COMMENT ON ITEMS 10-A, 10-B, and 10-C ONLY

10. CLOSED SESSION (Room 303, Board Conference Room)

A. PUBLIC EMPLOYEE EMPLOYMENT

Title: General Manager  
Code Section: 54957(b)(1)

B. CONFERENCE WITH NEGOTIATORS

Designated Representatives: Directors Blalock, Franklin, Keller, and McPartland  
Title: General Manager  
Government Code Section: 54957.6

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Property Located at the South Hayward BART Station  
District Negotiators: Carter Mau, Executive Manager, Planning & Budget;  
and Jeffrey P. Ordway, Manager, Property Development  
Negotiating Parties: Wittek Development, the Montana Property Group, Eden  
Housing, Inc., City of Hayward, and San Francisco Bay  
Area Rapid Transit District  
Under Negotiation: Price and Terms  
Government Code Section: 54956.8

11. OPEN SESSION

- A. South Hayward Development Project.\*
- i. Find that for the sale of the BART property at the South Hayward BART Station, there are no significant environmental effects which have not been mitigated to insignificance and no further environmental review is required.
  - ii. Adopt the City of Hayward's Mitigation Monitoring and Reporting Program for the transit-oriented development project at the South Hayward BART Station.
  - iii. Authorize sale of 1.65 acres of BART property east of Dixon Street.
  - iv. Authorize a Joint Powers Agreement between BART and the City of Hayward for access improvements at the South Hayward BART Station.
- Board requested to authorize.

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
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**NO MEETINGS WEEK OF JUNE 27, 2011**

Kenneth A. Duron  
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

**Board Meeting**  
9:00 a.m., Thursday, June 23, 2011

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Date of Notice: June 17, 2011



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS-REVISED**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
Special Board Meeting	President Bob Franklin	9:00 a.m., Thursday, July 7, 2011	Board Room Third Floor
Special Board Meeting	President Bob Franklin	9:00 a.m., Wednesday, July 13, 2011	Board Room Third Floor
Board Meeting	President Bob Franklin	9:00 a.m., Thursday, July 14, 2011	Board Room Third Floor

Kenneth A. Duron  
District Secretary

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: July 1, 2011

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF SPECIAL MEETING AND AGENDA  
BOARD OF DIRECTORS**

July 7, 2011  
9:00 a.m.

This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall, 3 <sup>rd</sup> Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	103 Manora Lane Chapel Hill, NC 27516
--	--

President Franklin has called a Special Meeting of the Board of Directors on Thursday, July 7, 2011, at 9:00 a.m.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call and Pledge of Allegiance.
2. Public Comment on Item 3 Only.
3. CLOSED SESSION (Room 303, Board Conference Room)

**A. PUBLIC EMPLOYEE EMPLOYMENT**

Title: General Manager  
Government Code Section: 54957(b)(1)

**B. CONFERENCE WITH NEGOTIATORS**

Designated Representatives: Directors Blalock, Franklin, Keller, and McPartland  
Government Code Section: 54957.6

4. OPEN SESSION

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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July 1, 2011

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**AGENDA**

**BART POLICE DEPARTMENT REVIEW SPECIAL COMMITTEE**

July 12, 2011

COMMITTEE MEMBERS: Directors Sweet (Chairperson), Keller, and Radulovich

Chairperson Sweet has called a Meeting of the BART Police Department Review Special Committee on Tuesday, July 12, 2011, at 10:00. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Public Comment on Items 2 and 3 Only.
2. Officer Involved Shooting at Civic Center/UN Plaza Station. For discussion.
3. Citizen Review Board. For discussion.

Kenneth A. Duron  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF SPECIAL MEETING AND AGENDA  
BOARD OF DIRECTORS**

July 13, 2011  
9:00 a.m.

President Franklin has called a Special Meeting of the Board of Directors on Wednesday, July 13, 2011, at 9:00 a.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall, 3 <sup>rd</sup> Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	Intercontinental Manila No. 1 Ayala Avenue Makati City, Philippines
--	---

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call and Pledge of Allegiance.
2. Public Comment on Item 3 Only.
3. CLOSED SESSION (Room 303, Board Conference Room)

**A. PUBLIC EMPLOYEE EMPLOYMENT**

Title: General Manager  
Government Code Section: 54957(b)(1)

**B. CONFERENCE WITH NEGOTIATORS**

Designated Representatives: Elaine Kurtz, Acting Assistant General Manager –  
Administration; and Gregg A. Moser, Krauthamer &  
Associates, Inc.  
Government Code Section: 54957.6

4. OPEN SESSION

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July 8, 2011



BOARD MEETING AGENDA

July 14, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, July 14, 2011. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall – Third Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	Intercontinental Manila No. 1 Ayala Avenue Makati City, Philippines
---	---

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Please submit your requests to the District Secretary via email to [BoardofDirectors@bart.gov](mailto:BoardofDirectors@bart.gov); in person or U.S. mail at 300 Lakeside Drive, 23<sup>rd</sup> Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron  
District Secretary





Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of June 23, 2011 (Regular), and July 7, 2011 (Special). \* Board requested to authorize.
- B. Grant of Easements for the Purple Lotus Temple in the Cities of Union City and Fremont. \* Board requested to authorize.

3. GENERAL MANAGER'S REPORT

- A. Officer Involved Shooting at Civic Center/UN Plaza Station. For information.

4. ADMINISTRATION ITEMS

Director Blalock, Chairperson  
NO REPORT.

5. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Award of Contract No. 15PU-110, Earthquake Safety Program 34.5KV Cable System Upgrade KMA, CRO, and RAS Substations Tie-In. \* Board requested to authorize.
- B. Oakland Airport Connector Project: Quarterly Update. \* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson  
NO REPORT.

7. BOARD MATTERS

- A. Agreement with Sandi Polka Consulting for Consulting Services for Assistance in Redistricting of Election Districts (Agreement No. 6M1043). \* Board requested to authorize.
- B. Report of the BART Police Department Review Special Committee. For information.
- C. Board Member Reports. For information.



D. Roll Call for Introductions.

(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. PUBLIC COMMENT ON ITEMS 10-A, 10-B, and 10-C ONLY

10. CLOSED SESSION (Room 303, Board Conference Room)

A. PUBLIC EMPLOYEE EMPLOYMENT

Title: General Manager  
Government Code Section: 54957(b)(1)

B. CONFERENCE WITH NEGOTIATORS

Designated Representatives: Elaine Kurtz, Acting Assistant General Manager – Administration; and Gregg A. Moser, Krauthamer & Associates, Inc.  
Title: General Manager  
Government Code Section: 54957.6

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Property Located at the West Dublin/Pleasanton BART Station  
District Negotiators: Carter Mau, Executive Manager, Planning & Budget; and Jeffrey P. Ordway, Manager, Property Development  
Negotiating Parties: Essex Properties, LLC, and San Francisco Bay Area Rapid Transit District  
Under Negotiation: Price and Terms  
Government Code Section: 54956.8

11. OPEN SESSION

- A. Modification to Transit Benefit Fee Covenant Attached to Property Sold at the West Dublin/Pleasanton BART Station for Residential Development in 2005. Board requested to authorize.



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Board Meeting	President Bob Franklin	9:00 a.m., Thursday, July 28, 2011	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices are concurrently being transmitted:**

Special Board Meeting  
9:00 a.m., Wednesday, July 20, 2011

Special Board Meeting  
9:00 a.m., Thursday, July 21, 2011

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Date of Notice: July 15, 2011

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETING AND AGENDA**

**JOINT ADMINISTRATIVE COMMITTEE  
OAKLAND AIRPORT CONNECTOR PROJECT**

July 19, 2011

A monthly meeting of the Joint Administrative Committee (JAC) will be held on Tuesday, July 19, 2011, at 2:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Board Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Introductions.
2. Application of the Brown Act to JAC Meetings. For information.
3. Trust Fund Management. For information.
4. Tracking/Reporting of the Progress of Local Hiring Attainment For information.
5. JAC Representation/Membership. For information.
6. Process of Establishing a Local Hiring Subcommittee. For discussion.
7. Report on Pre-Job Meetings. For information.
8. Process in the Selection of a Permanent Arbitrator. For discussion.
9. Next Meeting Date and Location. Committee requested to approve.
10. General Discussion and Public Comment.
11. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF SPECIAL MEETING AND AGENDA  
BOARD OF DIRECTORS**

July 20, 2011  
9:00 a.m.

President Franklin has called a Special Meeting of the Board of Directors on Wednesday, July 20, 2011, at 9:00 a.m. The Special Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call and Pledge of Allegiance.
2. Public Comment on Item 3 Only.
3. CLOSED SESSION

**A. PUBLIC EMPLOYEE EMPLOYMENT**

Title: General Manager  
Government Code Section: 54957(b)(1)

**B. CONFERENCE WITH NEGOTIATORS**

Designated Representatives: Elaine Kurtz, Acting Assistant General Manager –  
Administration; and Gregg A. Moser, Krauthamer &  
Associates, Inc.  
Government Code Section: 54957.6

4. OPEN SESSION

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BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

July 15, 2011

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF SPECIAL MEETING AND AGENDA  
BOARD OF DIRECTORS**

July 21, 2011  
9:00 a.m.

President Franklin has called a Special Meeting of the Board of Directors on Thursday, July 21, 2011, at 9:00 a.m. The Special Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call and Pledge of Allegiance.
2. Public Comment on Item 3 Only.
3. CLOSED SESSION

**A. PUBLIC EMPLOYEE EMPLOYMENT**

Title: General Manager  
Government Code Section: 54957(b)(1)

**B. CONFERENCE WITH NEGOTIATORS**

Designated Representatives: Elaine Kurtz, Acting Assistant General Manager – Administration; and Gregg A. Moser, Krauthamer & Associates, Inc.  
Government Code Section: 54957.6

4. OPEN SESSION

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July 15, 2011



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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**NOTICE OF MEETING AND AGENDA  
CITIZEN REVIEW BOARD**

JUL 25 2011

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July 25, 2011

A Meeting of the Citizen Review Board will be held on Monday, July 25, 2011, at 9:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Public Comment on Items 2 through 11 Only.
2. Review of Basic Parliamentary Procedure and Determination of Applicability to Citizen Review Board. For action.
3. Review of Ralph M. Brown Act and Applicability to Citizen Review Board. For discussion.
4. Consideration of Future Training on Applicable California Ethics Laws. For discussion.
5. Selection of Officer(s) of Citizen Review Board. For action.
6. Setting of Citizen Review Board Meeting Schedule. For action.
7. Formation of Subcommittees. For action.
8. Development of Draft By-laws. For discussion.
9. Attendance by Board Members at National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference. For discussion.
10. Update on July 3, 2011 Officer Involved Shooting at Civic Center/UN Plaza Station. For discussion.
11. Approval of Minutes of Prior Board Meeting. For action.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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July 21, 2011



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA  
BUSINESS ADVISORY COMMITTEE**

July 26, 2011  
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Tuesday, July 26, 2011, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Application of the Brown Act requirements to Board Workshops. For information.
2. Discussion/update on proposed District-wide bonding program. For information.
3. Discussion/update of proposed small business program. For discussion.
4. General discussion and public comment.
5. Next workshop date. For action.
6. Adjournment.

Kenneth A. Duron  
District Secretary

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

800 Madison Street, P. O. Box 12688, Oakland, CA 94604-2688

(510) 464-6000

**NOTICE OF CANCELLATION  
OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

July 28, 2011

President Franklin has announced that the Regular Meeting of the Board of Directors, which was scheduled to be held on Thursday, July 28, 2011, at 9:00 a.m., **WILL NOT BE HELD.**

Kenneth A. Duron  
District Secretary

July 22, 2011

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
ACCESSIBILITY TASK FORCE (BATF)  
Notice of Regular Meeting**

**Date and Time:** Thursday, July, 28, 2011 2:30 - 5:00 p.m.  
**Location:** 101 8th Street, MetroCenter, Room 171, Oakland  
**Transit Information:** Lake Merritt BART Station, Multiple ACTransit Routes

**AGENDA**

1. **Self-Introductions of Members, Staff and Guests** **5 Minutes**
  - BATF Roll Call and Introduction of Individuals Present
2. **Design of new BART trains (information)** **60 Minutes**
  - Staff Report
  - Comments
3. **Subcommittee Reports (information)** **30 Minutes**
  - **Powell Station Signage**
  - **Police Communicating w/Deaf**
    - Member Report
    - Comments
4. **Capital Improvement Process (information)** **20 Minutes**
  - Staff Report
  - Comments
5. **Elevators (On-going Discussion)** **20 Minutes**
  - Discussion
  - Comments
6. **Staff Announcement (Information)** **10 Minutes**
7. **Approval of Minutes of Previous Meetings (Action)** **5 Minutes**
  - Draft Minutes of June 23, 2011 Meeting
  - Draft Minutes of March 24, 2011 Meeting
8. **Public Comments (Information)** **10 Minutes**
  - Opportunity for Members of the Public to Comment on Items Not on the Agenda
9. **Member Announcements (Information)** **15 Minutes**
  - Opportunity for Members to make Comments and/or Announcements
  - Report Access Issues

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DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
1100 EAST 58TH STREET  
CHICAGO, ILLINOIS 60637

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
1100 EAST 58TH STREET  
CHICAGO, ILLINOIS 60637

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
1100 EAST 58TH STREET  
CHICAGO, ILLINOIS 60637

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
1100 EAST 58TH STREET  
CHICAGO, ILLINOIS 60637

THE UNIVERSITY OF CHICAGO  
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1100 EAST 58TH STREET  
CHICAGO, ILLINOIS 60637

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
1100 EAST 58TH STREET  
CHICAGO, ILLINOIS 60637

THE UNIVERSITY OF CHICAGO  
DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE  
1100 EAST 58TH STREET  
CHICAGO, ILLINOIS 60637



## 10. Future Agenda Topics (Information)

10 Minutes

## 11. Adjournment

### Material Enclosed for this Meeting

- Draft Minutes of June 23, 2011 Meeting
- Draft Minutes of March 24, 2011 Meeting
- Capital Improvement Wish List  
And Proposed Future Agenda Items (Attachment I)

This is a public meeting. Speakers are permitted up to three minutes each. The BART stop is the Lake Merritt Station located between 8<sup>th</sup> and 9<sup>th</sup> Streets near Oak Street. AC Transit Bus lines 88, 59, 11 & 62 serve the BART Lake Merritt Station. Agenda materials will be provided in appropriate formats, or disability-related modifications or accommodation will be made to enable participation in public meetings. Please refrain from wearing scented products at this meeting, as there may be people in attendance who are susceptible to environmental illnesses.

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETING AND AGENDA**

**CITIZEN REVIEW BOARD BYLAWS AND REGULATIONS SUB-COMMITTEE**

August 3, 2011

COMMITTEE MEMBERS: Peter Barnett, Benjamin L. Douglas, Sharon A. Kidd-Lewis,  
George Perezvelez, William C. White

A Meeting of the Citizen Review Board Bylaws and Regulations Sub-Committee will be held on Wednesday, August 3, 2011, at 4:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Call to Order.
2. Call for Quorum.
3. Public Comment on Items 4 through 7 Only.
4. Selection of Chair of Bylaws and Regulations Sub-Committee. For action.
5. Review of Bylaws of Comparable Police Oversight Agencies. For discussion.
6. Development of Bylaws and Regulations to Recommend to the Citizen Review Board. For action.
7. Scheduling of Next Meeting of Bylaws and Regulations Sub-Committee. For action.
8. Adjournment.

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July 29, 2011



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**AGENDA**

**PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION COMMITTEE**

August 4, 2011

COMMITTEE MEMBERS: Directors Murray (Chairperson) Raburn, and Radulovich

Director Murray, Chairperson of the Planning, Public Affairs, Access, and Legislation Committee, has announced the agenda for a regular meeting on Thursday, August 4, 2011, at 9:00 a.m. The meeting will be held in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Legislative Update.\* For information.
2. General Discussion and Public Comment.

Patricia K. Williams  
Assistant District Secretary

GOVERNMENT  
DOCUMENTS  
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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETING AND AGENDA  
CITIZEN REVIEW BOARD**

August 8, 2011

A Meeting of the Citizen Review Board will be held on Monday, August 8, 2011, at 4:00 p.m. The Meeting will be held via simultaneous teleconference at the following locations:

Board Room Kaiser Center 20 <sup>th</sup> Street Mall – Third Floor 344 20 <sup>th</sup> Street Oakland, California	The London NYC Hotel 151 West 54th Street New York, NY 10019
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**AGENDA**

1. Call to Order.
2. Call for Quorum.
3. Public Comment on Items 4 through 11 Only.
4. Swearing-in of Members of the Citizen Review Board. For action.
5. Approval of Minutes of Prior Board Meeting. For action.
6. Formation of Subcommittees. For action.
7. Setting a Time Limit for the Length of Meetings. For action.
8. Review of Bylaws and Regulations Recommended by Bylaws and Regulations Sub-Committee and Adoption of Recommendations. For action.
9. Review of Citizen Oversight Model Adopted by BART Board of Directors. For discussion.
10. Recommendation of Change in the Name of the Citizen Review Board. For action.
11. Attendance by Board Members at National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference. For discussion.
12. Adjournment.

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

August 11, 2011

9:00 a.m.

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A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, August 11, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod/>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to [BoardofDirectors@bart.gov](mailto:BoardofDirectors@bart.gov); in person or U.S. mail at 300 Lakeside Drive, 23<sup>rd</sup> Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of July 13, 2011 (Special), July 14, 2011 (Regular), July 20, 2011 (Special) and July 21, 2011 (Special).\* Board requested to authorize.
- B. Fixed Property Tax Rates Fiscal Year 2011-2012 General Obligation Bonds.\* Board requested to authorize.
- C. Award of Contract No. 15QK-110, Repaint Outdoor Substations and Gap Breakers – Phase VI.\* Board requested to authorize.
- D. Award of Contract No. 15QK-120, Repaint Outdoor Substations and Gap Breakers Phase VII.\* Board requested to authorize.
- E. Award of Invitation for Bid No. 8890, A/B/C1 Car Hydraulic Hose Kit.\* Board requested to authorize.
- F. Reject All Bids for Contract No. 15PJ-110, Earthquake Safety Program Station Structures A-Line.\* Board requested to reject.
- G. Reject All Bids for Invitation for Bid No. 8882, Escalator Handrail.\* Board requested to reject.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Resolution of Compliance and Authorization for the 10-year Master Agreement with the California Department of Transportation (Caltrans).\* Board requested to adopt.
- B. Northern California Power Agency (NCPA) Solar Photovoltaic (PV) Projects.\*
  - a. Approval of NCPA Solar PV Gridley Project. Board requested to authorize.
  - b. BART PV Project Power Purchase Agreements. Board requested to authorize.
  - c. Update on PV Projects at Lafayette and Orinda Stations. For information.

4. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Award of Contract No. 15PU-120, Earthquake Safety Program 34.5KV Cable System Upgrade MTW and KTE Substations Tie-In.\* Board requested to authorize.
- B. Agreements with FMG Architects (No. 6M8047) and Kwan Henmi Architecture/Planning, Inc. (No. 6M8050) for Sustaining Transit Architectural Services for BART Projects.\* Board requested to authorize.
- C. Agreements with Anil Verma Associates, Inc. (No. 6M8043); PGH Wong Engineering, Inc. (No. 6M8045); and Kal Krishnan Consulting Services, Inc. (No. 6M8046) for General Engineering Services for BART Projects.\* Board requested to authorize.
- D. Rail Car Fleet of the Future: Preliminary Renderings.\* For information.
- E. Quarterly Performance Report, Fourth Quarter Fiscal Year 2011 - Service Performance Review.\* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson

- A. Report on the Planning, Public Affairs, Access, and Legislation Committee Meeting of August 4, 2011.\* For information.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Report on the Board of Directors Workshop - Business Advisory Committee of July 26, 2011. For information.
- B. Board Member Reports. For information.
- C. Roll Call for Introductions.  
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

9. PUBLIC COMMENT ON ITEMS 10-A, 10-B, and 10-C ONLY

10. CLOSED SESSION (Room 303, Board Conference Room)

- A. THREAT TO PUBLIC SERVICES OR FACILITIES:  
Consultation with: Chief of Police; Acting Manager, Rail Security Programs; and Assistant General Manager - Operations  
Government Code Section: 54957(a)

- B. PUBLIC EMPLOYEE EMPLOYMENT  
Title: General Manager  
Government Code Section: 54957(b)(1)
- C. CONFERENCE WITH NEGOTIATORS  
Designated Representatives: Elaine Kurtz, Acting Assistant General Manager –  
Administration; and Gregg A. Moser, Krauthamer &  
Associates, Inc.  
Title: General Manager  
Government Code Section: 54957.6
- D. CONFERENCE WITH LABOR NEGOTIATORS - PUBLIC EMPLOYEE  
PERFORMANCE EVALUATION  
Title: Independent Police Auditor  
Government Code Section: 54957(b)(1)

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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**NOTICE OF MEETING AND AGENDA**

AUG 15 2011

**JOINT ADMINISTRATIVE COMMITTEE MEETING  
OAKLAND AIRPORT CONNECTOR**  
August 16, 2011

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A monthly meeting of the Joint Administrative Committee will be held on Tuesday, August 16, 2011, at 2:00 p.m. The meeting will be held at the Port of Oakland Exhibit Room located at 530 Water Street, Oakland, California.

1. Roll Call.
2. Introductions of Guest.
3. Approval of Minutes of the Meeting of July 19, 2011. For Action.
4. Approval of Agenda. For Action.
5. Trust Fund Management. Discussion of management of the Social Justice Trust Fund. For Discussion.
6. Tracking and Reporting: Progress of the Oakland Airport Connector local hiring component of the Project Stabilization Agreement. For Discussion.
7. Joint Administrative Committee Representation/Membership/Selection of Chairperson: Composition of the Joint Administrative Committee and the need to select a chairperson. For Discussion.
8. Local Hiring Subcommittee: Formation and management of a local hiring subcommittee to the Joint Administrative Committee. For Discussion.
9. Grievances: Real or potential grievances related to the project. For Discussion.
10. Report on Pre-Job Meetings: Pre-job meetings held during the previous month. For Discussion.
11. Site Visits: On site visits performed during the previous month. For Discussion.
12. Selection of Permanent Arbitrator. For Discussion.
13. General Discussion and Public Comment.
14. Next Meeting Date and Location.
15. Adjournment.

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August 12, 2011



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA  
BUSINESS ADVISORY COMMITTEE

August 17, 2011  
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, August 17, 2011, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

AGENDA

1. Self-Introductions of Members, Staff and Guests.
2. Application of the Brown Act requirements to Board Workshops and Meetings of Business Advisory Committee (BAC). For discussion.
3. Proposed small business program. For discussion.
4. Recommended training of District employees involved in the evaluation of Request for Proposals (RFPs) submitted for Engineering Services. For discussion.
5. Availability of BART contracts and specifications for download from the District's website. For discussion.
6. Board Member Reports and Public Comments.
7. Next Workshop Date. For action.
8. Adjournment.

Kenneth A. Duron  
District Secretary

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AUG 15 2011

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETING AND AGENDA**

**CITIZEN REVIEW BOARD BYLAWS AND REGULATIONS SUB-COMMITTEE**

August 22, 2011

A Meeting of the Citizen Review Board Bylaws and Regulations Sub-Committee will be held on Monday, August 22, 2011, at 3:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Call to Order.
2. Call for Quorum.
3. General Public Comment.
4. Approval of Minutes of Prior Meeting. For action.
5. Review of Bylaws of Comparable Police Oversight Agencies as well as Other BART Advisory Bodies. For discussion.
6. Development of Bylaws and Regulations for Approval of the Citizen Review Board. For action.
7. Scheduling of Next Meeting of Bylaws and Regulations Sub-Committee. For action.
8. Adjournment at 5:00 p.m.

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August 19, 2011



**NOTICE OF SPECIAL MEETING AND AGENDA  
BOARD OF DIRECTORS**

August 24, 2011  
9:00 a.m.

President Franklin has called a Special Meeting of the Board of Directors on Wednesday, August 24, 2011, at 9:00 a.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall, 3 <sup>rd</sup> Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	Royal Inn 5618 McClellan Boulevard Anniston, AL 36025
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The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Call to Order.
  - A. Roll Call.
  - B. Pledge of Allegiance.
2. Public Comment on Items 3 and 4 Only.
3. Interruption of Cellular Service in a Portion of the BART System on August 11, 2011. For discussion. (President Franklin's request.)
4. CLOSED SESSION (Room 303, Board Conference Room)
  - A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Property: Property Located at 899 Market Street, and APN 0327-024, San Francisco, CA  
District Negotiators: Paul Oversier, Assistant General Manager, Operations; and Bernadette Lambert, Principle Right of Way Officer  
Negotiating Parties: City and County of San Francisco and San Francisco Bay Area Rapid Transit District  
Under Negotiation: Price and Terms  
Government Code Section: 54956.8
5. OPEN SESSION

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August 19, 2011



BOARD MEETING AGENDA

August 25, 2011

9:00 a.m.

**Please note: The first non-routine item on the agenda is Closed Session. The Board will reconvene in open session at 10:30 a.m. or immediately following the Closed Session, whichever is later.**

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, August 25, 2011. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 <sup>th</sup> Street Mall – Third Floor 344 – 20 <sup>th</sup> Street Oakland, CA 94612	Royal Inn 5618 McClellan Boulevard Anniston, AL 36025
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Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under “consent calendar” are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of August 11, 2011.\* Board requested to authorize.
- B. Award of Contract No. 15QH-110, Parking Lot and Walkway Upgrades at Four Stations.\* Board requested to authorize.

3. CLOSED SESSION (Room 303, Board Conference Room)

- A. Public Comment on Items 3-B and 3-C Only.
- B. PUBLIC EMPLOYEE EMPLOYMENT  
Title: General Manager  
Government Code Section: 54957(b)(1)
- C. CONFERENCE WITH NEGOTIATORS  
Designated Representatives: Elaine Kurtz, Acting Assistant General Manager – Administration; and Gregg A. Moser, Krauthamer & Associates, Inc.  
Title: General Manager  
Government Code Section: 54957.6

**10:30 a.m.**  
**or immediately following the Closed Session, whichever is later**

**4. ADMINISTRATION ITEMS**

Director Blalock, Chairperson

- A. Amendment to Agreement No. 6M7066, with Titan Outdoor LLC, for Digital Advertising Network.\* Board request to authorize.
- B. R-Line Lease for Office Space - 2150 Shattuck Ave., Berkeley.\* Board requested to authorize.
- C. Agreement with Toshiba Business Solutions for the Rental of Digital Monochrome Copy Machines at Various District Offices/Facilities (Agreement No. 6M4137).\* Board requested to authorize.
- D. Revised District Civil Rights Policies for Equal Employment Opportunity and Title VI Non-Discrimination.\* Board requested to authorize.

**5. ENGINEERING AND OPERATIONS ITEMS**

Director Fang, Chairperson

- A. Award of Contract No. 15PB-110, Earthquake Safety Program Aerial Structures – A Line North.\* Board requested to authorize.

**6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS**

Director Murray, Chairperson

NO REPORT.

**7. GENERAL MANAGER'S REPORT**

NO REPORT.

**8. BOARD MATTERS**

- A. Hearing on the Protest of Award of Agreement No. 6M1043, Consulting Services for Assistance in Redistricting of Election Districts.\* (Director Sweet's request.) For discussion and action.
- B. Consideration of Letter to the Federal Transit Administration Regarding Buy America Requirements.\* (Director Keller's request.) For action.
- C. Report on the Board of Directors Workshop - Business Advisory Committee of August 17, 2011. For information.
- D. Board Member Reports. For information.

- E. Roll Call for Introductions.  
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

9. GENERAL DISCUSSION AND PUBLIC COMMENT

10. CLOSED SESSION (Room 303, Board Conference Room)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property:	Property Located at 899 Market Street, and APN 0327-024, San Francisco, CA
District Negotiators:	Paul Oversier, Assistant General Manager, Operations; and Bernadette Lambert, Principle Right of Way Officer
Negotiating Parties:	City and County of San Francisco and San Francisco Bay Area Rapid Transit District
Under Negotiation:	Price and Terms
Government Code Section:	54956.8

11. OPEN SESSION



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
ACCESSIBILITY TASK FORCE (BATF)**

**Notice of Regular Meeting**

Date and Time: Thursday, August 25, 2011, 2:30 - 5:00 p.m.  
Location: 101 8th Street, MetroCenter, Room 171, Oakland  
Transit Information: Lake Merritt BART Station, Multiple AC Transit Routes

**AGENDA**

1. Self-Introductions of Members, Staff and Guests 5 Minutes
  - BATF Roll Call and Introduction of Individuals Present
2. Proposed BART Clipper Discounted Fare Table (information) 20 Minutes
  - Staff Report
  - Comments
3. Design of new BART trains (information) 60 Minutes
  - Staff Report
  - Comments
4. Capital Improvement ADA Project Prioritization (information) 20 Minutes
  - Discussion of Criteria
  - Comments
5. Elections of Officers - Planning (Information) 10 Minutes
  - Staff Report
  - Comments
6. Staff Announcement (Information) 10 Minutes
7. Approval of Minutes of Previous Meetings (Action) 5 Minutes
  - Draft Minutes of July 28, 2011 Meeting
8. Public Comments (Information) 10 Minutes
  - Opportunity for Members of the Public to Comment on Items Not on the Agenda
9. Member Announcements (Information) 15 Minutes
  - Opportunity for Members to make Comments and/or Announcements
  - Report Access Issues
10. Future Agenda Topics (Information) 10 Minutes
11. Adjournment

This is a public meeting. Speakers are permitted up to three minutes each. The BART stop is the Lake Merritt Station located between 8<sup>th</sup> and 9<sup>th</sup> Streets near Oak Street. AC Transit Bus lines 88, 59, 11 & 62 serve the BART Lake Merritt Station. Agenda materials will be provided in appropriate formats, or disability-related modifications or accommodation will be made to enable participation in public meetings. Please refrain from wearing scented products at this meeting, as there may be people in attendance who are susceptible to environmental illnesses.

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August 19, 2011

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD OF DIRECTORS WORKSHOP**  
**NOTICE AND AGENDA**

September 1, 2011  
10:00 a.m.

A workshop of the Board of Directors will be held on Thursday, September 1, 2011, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Lake Merritt Station Area Plan - Update. For information.
2. General discussion and public comment.
3. Adjournment.

Kenneth A. Duron  
District Secretary

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Board Meeting	President Bob Franklin	9:00 a.m., Thursday, September 8, 2011	Board Room Third Floor

Kenneth A. Duron  
District Secretary

Upcoming Meetings for which Notice is concurrently being transmitted:

Board Workshop – Lake Merritt Station Area Plan.  
10:00 a.m., Thursday, September 1, 2011

08-29-11P01:35 RCVD

GOVERNMENT  
DOCUMENTS DEPT

AUG 29 2011

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: August 26, 2011



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Board Meeting	President Bob Franklin	9:00 a.m., Thursday, September 22, 2011	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notice is concurrently being transmitted:**

Board Workshop – Alameda County Transportation Commission's Potential Transportation Expenditure Plan  
9:00 a.m., Thursday, September 15, 2011

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: September 9, 2011

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD OF DIRECTORS WORKSHOP**  
**NOTICE AND AGENDA**

September 15, 2011  
9:00 a.m.

A workshop of the Board of Directors will be held on Thursday, September 15, 2011, at 9:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Alameda County Transportation Commission Potential Transportation Expenditure Plan. For information.
2. General Discussion and Public Comment.

Kenneth A. Duron  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

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**NOTICE OF MEETING AND AGENDA  
CITIZEN REVIEW BOARD**

September 19, 2011

A Meeting of the Citizen Review Board will be held on Monday, September 19, 2011, at 9:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Call to Order.
2. Call for Quorum.
3. Approval of Minutes of Prior Board Meeting. For action.
4. Adoption of Pledge of Allegiance Recital at the Beginning of All Regular, Special or Subcommittee Meetings. For action.
5. Independent Auditor Report. For action.
6. Chief of Police Report. For action.
7. Update and Possible Review of Bylaws and Regulations Recommended by Bylaws and Regulations Sub-Committee and Adoption of Recommendations. Scheduling of next Sub-Committee Meeting. For action.
8. Discussion on Initiation of a Conversation with San Francisco Police Department about Reports on the Status of the Investigation of BART Police Action at Civic Center Station and the Death of Charles Hill. For action.
9. Attendance by Board Members at National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference. For discussion.
10. Discussion of Confidentiality Rules to Be Adhered to by All CRB members. For action.
11. Attendance of Chairman and Any Other Available Members at the California State Assembly Committee on Public Safety's Hearing on Tuesday September 27, 2011 from 10:00 am to 12:00 pm. For action.
12. Update from Training Subcommittee. For action.
13. General Discussion and Public Comment. Limited to 3 minutes per speaker.
14. Adjournment.

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SEP 19 2011

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETING AND AGENDA**

**JOINT ADMINISTRATIVE COMMITTEE MEETING  
OAKLAND AIRPORT CONNECTOR**

September 20, 2011

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A monthly meeting of the Joint Administrative Committee will be held on Tuesday, September 20, 2011, at 2:00 p.m. The meeting will be held at the Port of Oakland Exhibit Room located at 530 Water Street, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of August 16, 2011. For action.
4. Approval of Agenda. For action.
5. Brown Act. Review and discussion of the application of the Brown Act to Joint Administrative Committee Meetings. For discussion.
6. Trust Fund Management. Management of the Social Justice Trust Fund. For discussion.
7. Arbitrator Vacancies. For discussion.
8. Tracking and Reporting: Progress of the Oakland Airport Connector local hiring component of the Project Stabilization Agreement. For discussion.
9. Report on Pre-Job Meetings. Pre-job meetings held during the previous month. For discussion.
10. Local Hiring Subcommittee. Formation and management of a local hiring subcommittee to the Joint Administrative Committee. For discussion.
11. General Discussion and Public Comment.
12. Next Meeting Date and Location. For action.
13. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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September 16, 2011



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA  
BUSINESS ADVISORY COMMITTEE (BAC)**

September 21, 2011  
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, September 21, 2011, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Self-Introductions of Members and Attendees.
2. Application of the Brown Act Requirements to Board Workshops/Meetings of BAC. (On-going Discussion)
3. Proposed Disabled Veteran Business Enterprise Program. (For Discussion)
4. Training of Engineering Request for Proposal (RFP) Evaluation Panelists. (For Discussion)
5. Availability of BART Plans for Download from BART's Website. (For Discussion)
6. Committee Member Reports and Public Comments.
7. Next Workshop Date.
8. Adjournment.

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

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SEP 19 2011

BOARD MEETING AGENDA

September 22, 2011

9:00 a.m.

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A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, September 22, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod/>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to [BoardofDirectors@bart.gov](mailto:BoardofDirectors@bart.gov); in person or U.S. mail at 300 Lakeside Drive, 23<sup>rd</sup> Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron  
District Secretary





Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER
  - A. Roll Call.
  - B. Pledge of Allegiance.
  - C. Introduction of Special Guests:  
American Public Transportation Association (APTA) International Rail  
Rodeo Maintenance Team Winners.
2. CONSENT CALENDAR
  - A. Approval of Minutes of the Meeting of September 8, 2011.\* Board requested to authorize.
  - B. Cost-Sharing Agreement for Paratransit Services between BART and the City and County of San Francisco.\* Board requested to authorize.
3. ADMINISTRATION ITEMS  
Director Blalock, Chairperson
  - A. Fiscal Year 2011 Year-End Budget Revisions.\* Board requested to authorize.
  - B. Short Range Transit Plan/Capital Improvement Program (SRTP/CIP) Overview.\* For information.
4. ENGINEERING AND OPERATIONS ITEMS  
Director Fang, Chairperson
  - A. Award of Contract No. 6M3154, Reconditioning of Transit Vehicle Cadmium Batteries.\* Board requested to authorize.
  - B. Oakland Airport Connector Project: Quarterly Update.\* For information.
5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS  
Director Murray, Chairperson  
NO REPORT.
6. GENERAL MANAGER'S REPORT



7. BOARD MATTERS

- A. Board Member Reports. For information.
  - i. Report of the Redistricting Special Committee.
  - ii. Report of Board Workshop - Alameda County Transportation Commission Potential Transportation Expenditure Plan.
- B. Report of the Citizen Review Board. For information. (President Franklin's request.)
- C. Roll Call for Introductions.  
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
ACCESSIBILITY TASK FORCE (BATF)**

**Notice of Regular Meeting**

GOVERNMENT  
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Date and Time: Thursday, September, 22, 2011, 2:30 - 5:00 p.m.  
Location: 101 8th Street, MetroCenter, Room 171, Oakland  
Transit Information: Lake Merritt BART Station, Multiple AC Transit Routes

SEP 19 2011

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**AGENDA**

- |   |            |
|---|------------|
| 1. Self-Introductions of Members, Staff and Guests  | 5 Minutes  |
| <ul style="list-style-type: none"><li>• BATF Roll Call and Introduction of Individuals Present</li></ul>                      |            |
| 2. Elections of Officers ( <i>Action</i> )  | 20 Minutes |
| <ul style="list-style-type: none"><li>• Nominations</li><li>• Vote</li></ul>  |            |
| 3. New Member ( <i>Action</i> )   | 10 Minutes |
| <ul style="list-style-type: none"><li>• Member Discussion</li><li>• Vote</li></ul>  |            |
| 4. BATF Travel Reimbursements and Clipper/RTC Card ( <i>Action</i> )  | 20 Minutes |
| <ul style="list-style-type: none"><li>• Member Discussion</li><li>• Vote</li></ul>  |            |
| 5. Improve BATF Administration and Effectiveness ( <i>Action</i> )  | 30 Minutes |
| <ul style="list-style-type: none"><li>• Member Discussion</li><li>• Vote</li></ul>  |            |
| 6. Staff Announcement ( <i>Information</i> )  | 10 Minutes |
| 7. Approval of Minutes of Previous Meetings ( <i>Action</i> )   | 5 Minutes  |
| <ul style="list-style-type: none"><li>• Draft Minutes of August 25, 2011 Meeting</li></ul>                                    |            |
| 8. Public Comments ( <i>Information</i> )   | 10 Minutes |
| <ul style="list-style-type: none"><li>• Opportunity for Members of the Public to Comment on Items Not on the Agenda</li></ul> |            |
| 9. Member Announcements ( <i>Information</i> )  | 15 Minutes |
| <ul style="list-style-type: none"><li>• Comments and/or Announcements</li><li>• Report Access Issues</li></ul>                |            |
| 10. Future Agenda Topics ( <i>Information</i> )   | 10 Minutes |
| 11. Adjournment   |            |

This is a public meeting. Speakers are permitted up to three minutes each. The BART stop is the Lake Merritt Station located between 8<sup>th</sup> and 9<sup>th</sup> Streets near Oak Street. AC Transit Bus lines 88, 59, 11 & 62 serve the BART Lake Merritt Station. Agenda materials will be provided in appropriate formats, or disability-related modifications or accommodation will be made to enable participation in public meetings. Please refrain from wearing scented products at this meeting, as there may be people in attendance who are susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address matters on this agenda. A request must be made three days in advance of a meeting, and may require more time depending on the service requested. For questions about the BATF or the agenda, call Ike Nnaji, BART Customer Access Department, 300 Lakeside Drive, Oakland, CA 94612, Phone (510) 464-6173 or send e-mail to [innaji@bart.gov](mailto:innaji@bart.gov).



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETING AND AGENDA**  
**CITIZEN REVIEW BOARD BYLAWS AND REGULATIONS SUB-COMMITTEE**

September 30, 2011

A Meeting of the Citizen Review Board Bylaws and Regulations Sub-Committee will be held on Friday, September 30, 2011, at 3:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Call to Order.
2. Call for Quorum.
3. Approval of Minutes of Prior Meeting. For action.
4. Development of Bylaws and Regulations for Approval of the Citizen Review Board. For action.
5. Scheduling of Next Meeting of Bylaws and Regulations Sub-Committee. For action.
6. General Discussion and Public Comment.
7. Adjournment at 5:00pm.

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September 23, 2011





**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**AGENDA**

**BART POLICE DEPARTMENT REVIEW SPECIAL COMMITTEE**

October 3, 2011

COMMITTEE MEMBERS: Directors Sweet (Chairperson), Keller, and Radulovich

Chairperson Sweet has called a Meeting of the BART Police Department Review Special Committee on Monday, October 3, 2011, at 3:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Report on the Assembly Public Safety Committee Hearing Held on September 27, 2011. For information.
2. Chief of Police's Report: NOBLE Report Status Update. For information.
3. Status of the Citizen Review Board and Office of the Independent Police Auditor. For discussion.
4. General Discussion and Public Comment.
5. Next Meeting Date. For action.

Kenneth A. Duron  
District Secretary

11:00 a.m. mt  
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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF MEETING AND AGENDA**  
**BART Bicycle Advisory Task Force**

October 3, 2011  
6:00 p.m.

COMMITTEE MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rich Goldman, Mariana Parreiras, John Spangler

Chairperson David Favello has called a Meeting of the BART Bicycle Advisory Task Force on October 3, 2011, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

**AGENDA**

- I. Introductions & Designation of Minute Taker. (5 min.)
- II. General Discussion and Public Comment. (10 min.)
- III. Operating under the Brown Act. For information. (30 min.)  
Byron Toma, BART Legal
- IV. Bike Share Project. For information. (20 min.)  
Heath Maddox, SFMTA
- V. BART Bicycle Advisory Task Force Bylaws. For information. (30 min.)  
Dave Favello
- VI. Bike Program Updates. For information. (10 min)  
Distribute and Review Customer Comments, Police Report  
Steve Beroldo, BART Customer Access
- VII. Next Meeting Agenda Items – December 5, 2011. (5 min.)
- VIII. Adjournment.

11:00 a.m. MSF  
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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA**  
**BUSINESS ADVANCEMENT PROGRAM (BAP)**

October 7, 2011  
9:00 a.m.

A workshop of the Board of Directors will be held on Friday, October 7, 2011, at 9:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Review of Business Advancement Program. For information. (Director Fang's request.)
2. General Discussion and Public Comment.

*11:00 a.m. - 1:00 p.m.*  
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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF MEETING AND AGENDA  
CITIZEN REVIEW BOARD

October 10, 2011

A Meeting of the Citizen Review Board will be held on Monday, October 10, 2011, at 4:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Recital of Pledge of Allegiance.
4. Public Comment on Items 5 through 12. Limited to 3 Minutes per Speaker.
5. Approval of Minutes of Prior Board Meetings. For Action.\*
6. Independent Police Auditor Report. For Discussion and Action.
7. Chief of Police Report. For Discussion and Action.
8. Update from Bylaws and Regulations Sub-committee. For Discussion and Action.
9. Attendance by Board Members at National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference. Vice-Chairperson Kidd Report. For Discussion.
10. Discussion of Confidentiality Rules to Be Adhered to by All CRB members. For Discussion and Action.
11. Update from Training Subcommittee. For Discussion and Action.\*
12. Update from Website Visibility Subcommittee. For Discussion and Action.
13. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
14. Adjournment.

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\*Attachment available.

11:00 a.m. msf  
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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
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**NO MEETINGS WEEK OF OCTOBER 17, 2011**

Kenneth A. Duron  
District Secretary

10-11-11A09:02 RCDV

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**

9:00 a.m., Thursday, October 13, 2011

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: October 6, 2011

5. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Authorization to Acquire Real Estate and Execute a Cost-Sharing and Property Transfer Agreement between BART and Santa Clara Valley Transportation Authority for the Hayward Shop Project and the Hayward Maintenance Complex Project.\* Board requested to authorize.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Report on the BART Police Department Review Special Committee Meeting of October 3, 2011. For information.
- B. Report on the Board Workshop – Business Advancement Program (BAP) of October 7, 2011. For information.
- C. Board Member Reports. For information.
- D. Roll Call for Introductions.  
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of September 22, 2011.\* Board requested to authorize.
- B. Resolution of Local Support for a State Transportation Improvement Program (STIP) Grant Related to the Walnut Creek BART Transit Oriented Development (TOD) Intermodal Project.\* Board requested to adopt.
- C. Award of Contract No. 02EE-130, Warm Springs Extension, Tail Track Building Demolition.\* Board requested to authorize.
- D. Award of Contract No. 79NK-110B, Replacement of Lake Merritt Administration Building Main Uninterruptible Power Supply.\* Board requested to authorize.
- E. Audit of Directors' Use of District Property for Fiscal Year 2011.\* For information.

3. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson

- A. Metropolitan Transportation Commission Transit Sustainability Project.\* For information.

4. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Resolution for New and Modified Fare Rates and Charges: Discount Fares for Seniors, People with Disabilities, and Youth Using Clipper Cards.\* Board requested to adopt. (TWO-THIRDS VOTE REQUIRED.)

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

October 13, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, October 13, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a “Request to Address the Board” form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Please submit your requests to the District Secretary via email to [BoardofDirectors@bart.gov](mailto:BoardofDirectors@bart.gov); in person or U.S. mail at 300 Lakeside Drive, 23<sup>rd</sup> Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron  
District Secretary

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street Oakland, California
Board Workshop - Business Advancement Program	President Bob Franklin	9:00 a.m., Thursday, October 20, 2011	Board Room Third Floor

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**Board Meeting**  
9:00 a.m., Thursday, October 27, 2011

10-17-11A11:00 RCVD

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

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Date of Notice: October 14, 2011

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA**  
**BUSINESS ADVANCEMENT PROGRAM (BAP)**

October 20, 2011  
9:00 a.m.

A workshop of the Board of Directors will be held on Thursday, October 20, 2011, at 9:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Review of Business Advancement Program. For information. (Director Fang's request.)
2. General Discussion and Public Comment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

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San Francisco Bay Area Rapid Transit District (BART)  
Earthquake Safety Program

**Citizens' Oversight Committee Meeting Agenda**

**Tuesday, October 25, 2011 4:30 pm**

10-24-11A11:25 RCVD

**BART Board Room  
Kaiser Center 20th Street Mall, Third Floor  
344 20th Street, Oakland CA 94612**

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**Welcome & Introductions**

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*Introduction of Committee Members and Alternates present. Introduction of BART Earthquake Safety Program and Community Relations staff.*

**Review of Administrative Matters**

- ☐ Review and Approval of April 19, 2011 Meeting Minutes
- ☐ Meeting Travel Reimbursement
- ☐ Next Meeting

*Review and approval of minutes taken at the April 19, 2011 meeting. Review of meeting travel reimbursement process. Scheduling of next meeting.*

**Project Update**

- ☐ Completed Activities
- ☐ Current Activities
- ☐ Upcoming Activities
- ☐ Contracting Status Report

*Update provided by project staff on completed, current and upcoming activities of the Earthquake Safety Program.*

**Financial Report**

- ☐ Bond Financial Report
- ☐ Program Funding Overview
- ☐ Contract Cost Growth History

*Review of the financial report, overview of program funding and contract cost growth history.*





## San Francisco Bay Area Rapid Transit District (BART) Earthquake Safety Program

### Next Meeting

- ☐ Date and Time
- ☐ Agenda Items

*Finalize the date and time of the next meeting. Committee Members may request to add items to the next meeting's agenda.*

### Public Comment

*Members of the public may make comments.*

### Closed Session

- ☐ Threat to Public Services or Utilities.

*Consultation with: Manager, Earthquake Safety Program  
Gov't Code Section: 54957(a)*

### Adjournment

**Attendees with Special Needs:** Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses. BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address the Committee. A request must be made within one and five days in advance of the Committee meetings, depending on the service requested. Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.





**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA  
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL**

October 26, 2011  
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, October 26, 2011, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Self-Introductions of Members and Attendees.
2. Application of the Brown Act requirements to Board Workshops/Meetings of BAC. (On-going discussion)
3. Disabled veteran business enterprise program. (For discussion)
4. Progressive bonding/District-wide Program. (On-going discussion)
5. Small Business Element in DBE Program. (For discussion)
6. Review of agenda items for the next workshop. (For discussion)
7. Board Member Reports and Public Comments. (For information)
8. Next Workshop Date. (For action)
9. Adjournment.

10-24-11A11:22 RCVD

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA

October 27, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, October 27, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron  
District Secretary

10-24-11A11:25 RCVD

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Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.
  - 1. BART Participation in Urban Shield 2011, Deputy Chief Daniel Hartwig, BART Police Department. (Director Mc Partland's request)

2. CONSENT CALENDAR

- A. Special Appointments: South Hayward BART Station Access Authority.\* (President Franklin's request). Board requested to ratify.
- B. Special Appointment: Joint Administrative Committee under the Project Stabilization Agreement for the Oakland Airport Connector Project.\* (President Franklin's request). Board requested to ratify.

3. BOARD MATTERS

- A. Proposed Cellular Service Interruption Policy.\* (Director Franklin's request). For discussion and action.

4. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Execution of Project Stabilization Agreement for eBART.\* Board requested to authorize.
- B. Two Agreements to Provide Sustaining Systems Engineering Services for BART Projects.\*
  - a. Agreement No. 6M8049, with B & C Transit, Inc.
  - b. Agreement No. 6M8055, with Aeumen Building EnterpriseBoard requested to authorize.
- C. Memorandum of Understanding with Metropolitan Transportation Commission regarding Operations and Maintenance of Clipper Fare Collection System.\* Board requested to authorize.

5. ADMINISTRATION ITEMS

Director Blalock, Chairperson

A. Condemnation of Real Property for the East Contra Costa BART Extension (eBART) Project:

- i. BART Parcel Numbers: P-5020-1, -2A, -2B, -3A, -3B, -3C and -4
- ii. BART Parcel Number: P-5030-1
- iii. BART Parcel Number: P-5040-1
- iv. BART Parcel Number: P-5050-1
- v. BART Parcel Numbers: P-5060-1, -2A and -2B

Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

B. Small Business Bonding Assistance Program.\* For information.

6. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson

NO REPORT.

7. GENERAL MANAGER'S REPORT

NO REPORT.

8. BOARD MATTERS

A. Consideration of Letter to Metropolitan Transportation Commission Proposing Funding for Regional Pre-Apprenticeship Program.

(Director Keller's request). For discussion and action.

B. Report on the Board Workshop – Business Advancement Program (BAP) of October 20, 2011. For information.

C. Board Member Reports. For information.

D. Roll Call for Introductions.

(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

9. GENERAL DISCUSSION AND PUBLIC COMMENT



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
 300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
 (510) 464-6000

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OCT 24 2011

**NOTICE OF MEETING AND AGENDA  
 BART ACCESSIBILITY TASK FORCE**

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October 27, 2011

A Meeting of the BART Accessibility Task Force will be held on Thursday, October 27, 2011, at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8<sup>th</sup> Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

**AGENDA**

- |  |            |
|--|------------|
| 1. Self-Introductions of Members, Staff and Guests   | 5 Minutes  |
| • BATF Roll Call and Introduction of Individuals Present   |            |
| 2. Public Comments ( <i>Information</i> )  | 10 Minutes |
| • Opportunity for Members of the Public to Comment on Items Not on the Agenda                              |            |
| 3. Approval of Minutes of Previous Meeting ( <i>Action</i> )   | 5 Minutes  |
| • Draft Minutes of September 25, 2011 Meeting  |            |
| 4. Meet the new General Manager ( <i>Information</i> )   | 45 Minutes |
| • Discussion   |            |
| 5. Rescheduled BATF meetings ( <i>Information</i> )  | 10 Minutes |
| • Wednesday, November 16 @ 2:30  |            |
| • Wednesday, December 14 @ 2:30  |            |
| 6. Oakland Airport Connector Stations ( <i>Information</i> )   | 45 Minutes |
| • Staff Presentation   |            |
| • Comments   |            |
| 7. Ad Hoc Committee report regarding the Police Communicating with the Deaf project ( <i>Information</i> ) | 20 Minutes |
| • Member Presentation  |            |
| • Comments   |            |
| 8. New Member Nomination Approval ( <i>Action</i> )  | 15 Minutes |
| • Member Discussion  |            |
| • Vote   |            |

- |   |            |
|---|------------|
| 9. Staff Announcements ( <i>Information</i> )   | 10 Minutes |
| 10. Member Announcements ( <i>Information</i> ) | 15 Minutes |
| • Comments and/or Announcements                 |            |
| • Report Access Issues                          |            |
| 11. Future Agenda Topics ( <i>Information</i> ) | 10 Minutes |
| 12. Adjournment                                 |            |

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF SPECIAL MEETING AND AGENDA**  
**BOARD OF DIRECTORS**

November 4 and 5, 2011

President Franklin has called a Special Meeting of the Board of Directors on Friday, November 4, 2011, at 12:00 p.m., and Saturday, November 5, at 8:00 a.m., in the Club Room, Renaissance Club Sport Hotel, 2805 Jones Road, Walnut Creek, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

**Friday, November 4, 2011, 12:00 p.m.**

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

1. Public Comment on Items 2 - 8 Only.

2. WORKSHOP

- A. Regional Leadership in Transportation: BART's Role in the Regional Transportation Network. For information.

RECESS

- B. BART State of Good Repair: Regional Impact Study.\* For information.
- C. Rail Car Procurement: Project Update, Funding Program, and Next Steps. For information.

3. CLOSED SESSION (Board Room adjacent to Club Room)

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:  
Title: General Manager  
Government Code Sections: 54957 and 54957.6

4. OPEN SESSION

ADJOURN to Saturday, November 5, 2011, at 8:00 a.m.

10-31-11P03:37 RCVD

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October 28, 2011

Saturday, November 5, 2011, 8:00 a.m.

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

5. Public Comment on Items 6 - 8 Only.

6. WORKSHOP CONTINUED

- D. District Financial Stability.\*
- E. Research Results for Rail Car and Transit Funding.
- F. General Manager Initiatives.

RECESS

7. CLOSED SESSION:

A. CONFERENCE WITH LABOR NEGOTIATORS:

Designated Representatives:

Grace Crunican, General Manager; Elaine Kurtz, Acting Assistant General Manager, Administration; Rudolph Medina, Department Manager, Labor Relations.

Employee Organizations:

- (1) Amalgamated Transit Union, Local 1555;
- (2) American Federation of State, County and Municipal Employees, Local 3993;
- (3) BART Police Officers Association;
- (4) BART Police Managers Association;
- (5) Service Employees International Union, Local 1021; and
- (6) Service Employees International Union, Local 1021, BART Professional Chapter.

Government Code Section: 54957.6

8. WORKSHOP CONTINUED

E. Board of Directors Priorities. For information.

Kenneth A. Duron  
District Secretary

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\* Attachment available.

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETING AND AGENDA  
CITIZEN REVIEW BOARD**

November 14, 2011

A Meeting of the Citizen Review Board will be held on Monday, November 14, 2011, at 9:00 a.m.  
The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup>  
Street, Oakland, California.

11-07-11P03:23 RCVD

**AGENDA**

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance recital.
4. Public Comment on Items 5 through 12 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Introduction of BART General Manager, Grace Crunican. For Discussion.
7. Extension of Current Chair and Vice-Chair Terms Until March 2012 to Coincide with Scheduled Appointment and Re-appointment Cycles of the BART Board of Directors. For Discussion and Action.
8. Independent Auditor Report. For Discussion and Action.
9. Chief of Police Report. For Discussion and Action.
10. Review and Adoption of CRB Bylaws and Regulations. For Discussion and Action.
11. Development of a Subcommittee to Monitor and Report on Periodic Studies of Departmental Policies, Procedures, Practices and Training. For Discussion and Action.
12. Update from Website Subcommittee. For Discussion and Action.
13. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
14. Adjournment.

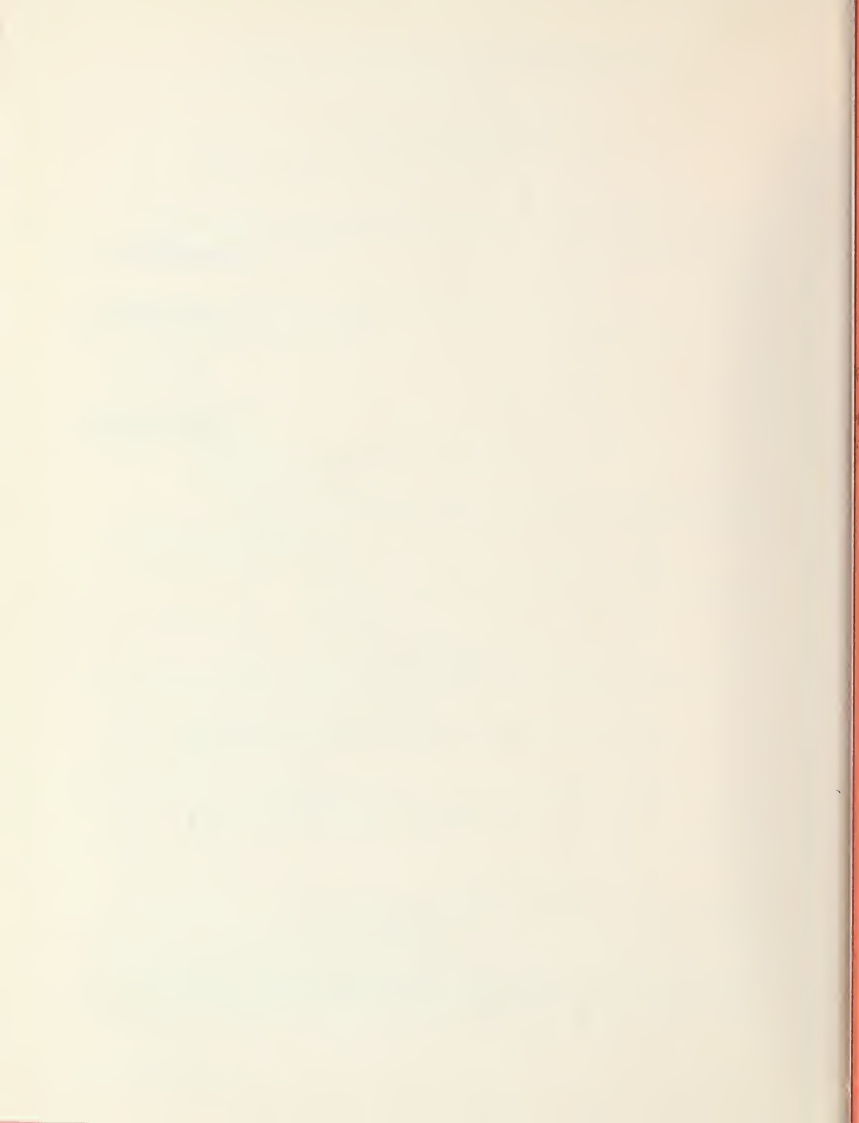
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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**OFFICE OF CIVIL RIGHTS  
BUSINESS ADVISORY COUNCIL**

November 16, 2011  
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, November 16, 2011, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Self-Introductions of Members and Attendees.
2. Small Business Element in Disadvantaged Business Enterprise (DBE) Program. For discussion.
3. Disabled Veteran Business Enterprise Program. For discussion.
4. Review of Agenda Items for the Next Workshop. For discussion.
5. Board Member Reports and Public Comments.
6. Next Workshop Date.
7. Adjournment.

11-14-11A11:38 AM

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12-14-11 11:38 PM  
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

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**NOTICE OF MEETING AND AGENDA  
BART ACCESSIBILITY TASK FORCE**

NOV 14 2011

November 16, 2011

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A Meeting of the BART Accessibility Task Force will be held on Wednesday, November 16, 2011, at 2:30 – 5:00 p.m. The Meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8<sup>th</sup> Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

**AGENDA**

- |   |            |
|---|------------|
| 1. Self-Introductions of Members, Staff and Guests                            | 5 Minutes  |
| • BATF Roll Call and Introduction of Individuals Present                      |            |
| 2. Public Comments ( <i>Information</i> )                                     | 10 Minutes |
| • Opportunity for Members of the Public to Comment on Items Not on the Agenda |            |
| 3. Approval of Minutes of Previous Meeting ( <i>Action</i> )                  | 5 Minutes  |
| • Draft Minutes of October 27, 2011 Meeting                                   |            |
| 4. Rescheduled BATF meetings ( <i>Information</i> )                           | 5 Minutes  |
| • Wednesday, December 14 at 2:30 pm followed by Reception at 3:30pm           |            |
| 5. Station Updates ( <i>Information</i> )                                     | 35 Minutes |
| • Ashby   |            |
| • Lafayette   |            |
| • West Dublin/Pleasanton  |            |
| 6. BART Fares Issues ( <i>Information</i> )                                   | 35 Minutes |
| • Staff Presentation  |            |
| • Comments  |            |
| 7. New ADA Rail News about Wheelchairs ( <i>Information</i> )                 | 15 Minutes |
| • Staff Presentation  |            |
| • Comments  |            |
| 8. Chairperson Announcements ( <i>Information</i> )                           | 10 Minutes |

- |   |            |
|---|------------|
| 9. Staff Announcements ( <i>Information</i> )   | 10 Minutes |
| 10. Member Announcements ( <i>Information</i> ) | 15 Minutes |
| • Comments and/or Announcements                 |            |
| • Report Access Issues                          |            |
| 11. Future Agenda Topics ( <i>Information</i> ) | 5 Minutes  |
| 12. Adjournment                                 |            |

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA

November 17, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, November 17, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

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Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>), and via email or via regular mail upon request. Complete agenda packets (in PDF format) are available for review on the District's website no later than 48 hours in advance of the meeting. Those interested in being on the mailing list for meeting notices (email or regular mail) can do so by providing the District Secretary with the appropriate address.

Please submit your requests to the District Secretary via email to [BoardofDirectors@bart.gov](mailto:BoardofDirectors@bart.gov); in person or U.S. mail at 300 Lakeside Drive, 23<sup>rd</sup> Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Kenneth A. Duron  
District Secretary

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Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of August 25, 2011, October 13, 2011, and October 27, 2011.\* Board requested to authorize.
- B. Resolution of Local Support for a State Transportation Improvement Program (STIP) Grant for the East Contra Costa County BART Extension (eBART) Project.\* Board requested to adopt.
- C. Agreement with Able Building Maintenance Company for Agreement No. 6M4142 for Carpet Cleaning Services.\* Board requested to authorize.
- D. Change Order to Professional Services Agreement No. 6H3098, General Engineering Services for BART's Warm Springs Extension Project, with PB Americas, Inc., for Extension of Time (C.O. No. 29).\* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson  
NO REPORT.

4. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Award of Invitation for Bid No. 8899, Cushion and Cover Assemblies.\* Board requested to authorize.
- B. Non-Competitive Procurement of Services: Agreement with Paramedics Plus for Stand-by Paramedic Services at West Oakland and Downtown Oakland Stations.\* Board requested to authorize.
- C. Sole Source Procurement with General Electric Transportation Systems, Global Signaling for Train Control Microprocessor-Based Interlocking Equipment to Replace the Concord Yard Legacy Train Control Relay Interlocking Equipment.\* Board requested to authorize. (TWO-THIRDS VOTE REQUIRED.)

- D. Proposed Buy America Bid Preference Policy for Federally Funded Rolling Stock Procurements.\* Board requested to authorize.
- E. Proposed Late Night Service Demonstration.\* For information.
- F. Quarterly Performance Report, First Quarter Fiscal Year 2012 - Service Performance Review.\* For information.
- 5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS  
Director Murray, Chairperson
  - A. Three Agreements to Provide General Environmental and Planning Services for BART Projects.\*
    - a. Agreement No. 6M6047, with Nelson/Nygaard Consulting Associates
    - b. Agreement No. 6M6048, with Arup
    - c. Agreement No. 6M6049, with AECOMBoard requested to authorize.
- 6. GENERAL MANAGER'S REPORT  
NO REPORT.
- 7. BOARD MATTERS
  - A. Resolution for a Policy Requiring Project Stabilization Agreements with Local Hire Provisions on Transit-Oriented Development Projects.\* Board requested to adopt. (President Franklin's request.)
  - B. Resolution in Support of Right to Organize at Doppelmayer.\* Board requested to adopt. (Director Fang's request.)
  - C. Board Member Reports. For information.
  - D. Roll Call for Introductions.  
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)
- 8. GENERAL DISCUSSION AND PUBLIC COMMENT



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF SPECIAL MEETING AND AGENDA**  
**BOARD OF DIRECTORS**

November 22, 2011  
9:00 a.m.

President Franklin has called a Special Meeting of the Board of Directors on Tuesday, November 22, 2011, at 9:00 a.m. The Special Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Roll Call and Pledge of Allegiance.
2. Public Comment on Item 3 Only.
3. Redistricting of Election Districts: Proposed Redistricting Plans.\* For information.

Kenneth A. Duron  
District Secretary

11-16-11P12:14 RCVD

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November 15, 2011



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETING AND AGENDA**

**JOINT ADMINISTRATIVE COMMITTEE MEETING**  
**OAKLAND AIRPORT CONNECTOR**  
November 29, 2011

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, November 29, 2011, at 2 p.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Board Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of September 20, 2011. For action.
4. Approval of Agenda. For action.
5. Confirmation of Joint Administrative Committee Members and Alternates and Selection of Chairperson. For action.
6. Brown Act. Review and discussion of the application of the Ralph M. Brown Act to Joint Administrative Committee Meetings. For discussion.
7. Trust Fund Management: Management of the Social Justice Trust Fund. For discussion.
8. Arbitrator Vacancies. For discussion.
9. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.
10. Report on Pre-Job Meetings. Pre-job meetings held during the previous month. For discussion.
11. Local Hiring Subcommittee. Formation and management of a local hiring subcommittee to the Joint Administrative Committee. For action.
12. General Discussion and Public Comment.
13. Next meeting date and location.
14. Adjournment.

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November 18, 2011





SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF MEETINGS

Meeting                      Notice Announced By                      Date and Time                      Location of Meeting:

**NO MEETINGS WEEK OF DECEMBER 5, 2011**

Kenneth A. Duron  
District Secretary

Upcoming Meetings for which Notices have previously been transmitted:

**Board Meeting**

9:00 a.m., Thursday, December 1, 2011

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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11-28-11P01:40 RCVD

Date of Notice: November 23, 2011

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

BOARD MEETING AGENDA

December 1, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, December 1, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under General Discussion and Public Comment.

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Kenneth A. Duron  
District Secretary

Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Award of Contract No. 47BS-153, Installation of Accessible Fare Gate at Bay Fair Station.\* Board requested to authorize.
- B. Award of Invitation for Bid No. 8896, Escalator Handrail.\* Board requested to authorize.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson

- A. Amendment to Extend Interim Agreement between BART and the Alameda - Contra Costa Transit District.\* Board requested to authorize.

4. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. Award of Contract No. 15EK-120, Procurement of Traction Power Substations Phase 1.\* Board requested to authorize.
- B. Agreement with A Squared Ventures, Inc. Agreement No. 6M8048 for Small Business Support for Warm Springs Extensions Project.\* Board requested to authorize.
- C. Award of Contract No. 20CE-210A, Procurement of the New Train Control Switch Machine.\* Board requested to authorize.
- D. Oakland Airport Connector Project: Quarterly Update.\* For information.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson

- A. Extension of Negotiating Agreement with Developer for Coliseum/Oakland Airport Station.\* Board requested to authorize.
- B. BART "Metro" Concept: Enhancing Service, System Capacity and Coverage.\* For Information.

6. GENERAL MANAGER'S REPORT  
NO REPORT.

7. BOARD MATTERS

- A. 2011 Redistricting of Election Districts.\* Board requested to adopt.
- B. Proposed Cellular Service Interruption Policy.\* (Director Franklin's request.) For discussion and action.
- C. Board Member Reports. For information.
- D. Roll Call for Introductions.  
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

8. GENERAL DISCUSSION AND PUBLIC COMMENT



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF MEETING AND AGENDA**  
**BART Bicycle Advisory Task Force**

December 5, 2011  
6:00 p.m.

COMMITTEE MEMBERS: David Favello (Chairperson), Craig Hagelin, Mike Jones, Rich Goldman, Mariana Parreiras, John Spangler

Chairperson David Favello has called a Meeting of the BART Bicycle Advisory Task Force on December 5, 2011, at 6:00 p.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

- I. Introductions & Designation of Minute Taker. For Action. (5 min.)
- II. General Discussion and Public Comment. (10 min.)
- III. BART's New General Manager. For information. (30 min.)  
Grace Crunican, BART General Manager
- IV. BART Bicycle Advisory Task Force Bylaws. For action. (60 min.)  
Dave Favello (Mariana Parreiras, John Spangler)
- V. Bike Program Updates. For information. (10 min)  
Locker Deployment, Customer Comments, Theft Report (Signage Initiative)  
Steve Beroldo, BART Customer Access
- VI. Next Meeting Agenda Items – February 6, 2012. (5 min.)
- VII. Adjournment.

11-28-11P01:40 RCVD

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETING AND AGENDA  
CITIZEN REVIEW BOARD**

December 12, 2011

A Meeting of the Citizen Review Board will be held on Monday, December 12, 2011, at 4:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

12-05-11A09:37 RCVD

**AGENDA**

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Independent Police Auditor Report. For Discussion and Action.
7. Chief of Police Report. For Discussion and Action.
8. Report on BART's Policy Regarding Interruption of Cellular Service. For Discussion and Action.
9. Discussion of Potential Amendment to Bylaws. For Discussion and Action.
10. Development of a Subcommittee to Monitor and Report on Periodic Studies of Departmental Policies, Procedures, Practices and Training. For Discussion and Action.
11. Update from Website Subcommittee. For Discussion and Action.
12. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
13. Adjournment.

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**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF BOARD OF DIRECTORS WORKSHOP AND AGENDA  
OFFICE OF CIVIL RIGHTS BUSINESS ADVISORY COUNCIL**

December 14, 2011  
10:00 a.m. – 12:00 p.m.

A workshop of the Board of Directors will be held on Wednesday, December 14, 2011, at 10:00 a.m. The workshop will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Self-Introductions of Members and Attendees.
2. Small Business Element in Disadvantaged Business Enterprise (DBE) Program. For discussion.
3. Review of Agenda Items for the Next Workshop. For discussion.
4. Board Member Reports and Public Comments.
5. Next Workshop Date.
6. Adjournment.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this workshop, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting or workshop, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.



**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688 2-12-11 P01:58 RCVD  
(510) 464-6000

**NOTICE OF MEETING AND AGENDA  
BART ACCESSIBILITY TASK FORCE**

**GOVERNMENT  
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December 14, 2011

DEC 12 2011

A Meeting of the BART Accessibility Task Force will be held on Wednesday, December 14, 2011, at 2:30 – 5:00 p.m. The Meeting will be held in Second (2<sup>nd</sup>) Floor Conference Room, Kaiser Center Building, 300 Lakeside Drive, Oakland California. This facility is served by public transportation at the 19<sup>th</sup> Street BART Station and multiple AC Transit routes.

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**AGENDA**

1. Self-Introductions of Members, Staff and Guests 5 Minutes  
BATF Roll Call and Introduction of Individuals Present
2. Public Comments (Information) 10 Minutes  
Opportunity for Members of the Public to Comment on Items  
Not on the Agenda
3. Approval of Minutes of Previous Meeting (Action) 5 Minutes  
Draft Minutes of November, 16, 2011 Meeting
4. Next BATF meetings (Information) 5 Minutes  
Thursday, January 26, 2012 @ 2:30  
101 8th Street, Metro Center, Room 171, Oakland
5. Future Agenda Topics (Information) 10 Minutes
6. Comments from the Chair (Information) 10 Minutes  
Capital Wish List
7. Presentation from Linton Johnson (Information) 15 Minutes  
Interactive Digital Displays
8. Adjournment

BATF Member Reception / Outreach / Meet and Greet will follow meeting at 3:30pm

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SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF MEETINGS

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u> 344 20 <sup>th</sup> Street <u>Oakland, California</u>
Board Meeting	President Bob Franklin	9:00 a.m., Thursday, December 15, 2011	Board Room Third Floor

Kenneth A. Duron  
District Secretary

Upcoming Meetings for which Notice has previously been transmitted:

**NO MEETINGS WEEK OF DECEMBER 5, 2011**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: December 2, 2011

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Regular Meeting of the  
BOARD OF DIRECTORS

The purpose of the Board Meeting is to consider and take such action as the Board may desire in connection with:

1. CALL TO ORDER

- A. Roll Call.
- B. Pledge of Allegiance.
- C. Introduction of Special Guests.  
2011 Holiday Toy Drive Benefiting Monument Community Partners.

2. CONSENT CALENDAR

NO ITEMS.

3. ADMINISTRATION ITEMS

Director Blalock, Chairperson  
NO ITEMS.

4. ENGINEERING AND OPERATIONS ITEMS

Director Fang, Chairperson

- A. District Signage Program.
  - i. District Signage Program Update.\* For information.
  - ii. Change Order to Contract 59EA-110, San Francisco Bay Area Transit Hub Signage Improvement, with L C General Engineering & Construction, Inc., for Additional Signage and Associated Work (C.O. No. 2).\* Board requested to authorize.

5. PLANNING, PUBLIC AFFAIRS, ACCESS, AND LEGISLATION ITEMS

Director Murray, Chairperson

- A. Alameda County Transportation Commission Transportation Draft Expenditure Plan: BART Projects / Programs.\* (Director Blalock's request.) Board requested to authorize.

6. GENERAL MANAGER'S REPORT

NO REPORT.

7. BOARD MATTERS

- A. Board Member Reports. For information.
- B. Roll Call for Introductions.  
(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)
- C. Election of Officers.
  - 1. President.
  - 2. Vice President.

8. GENERAL DISCUSSION AND PUBLIC COMMENT

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**BOARD MEETING AGENDA**

December 15, 2011

9:00 a.m.

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, December 15, 2011, in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

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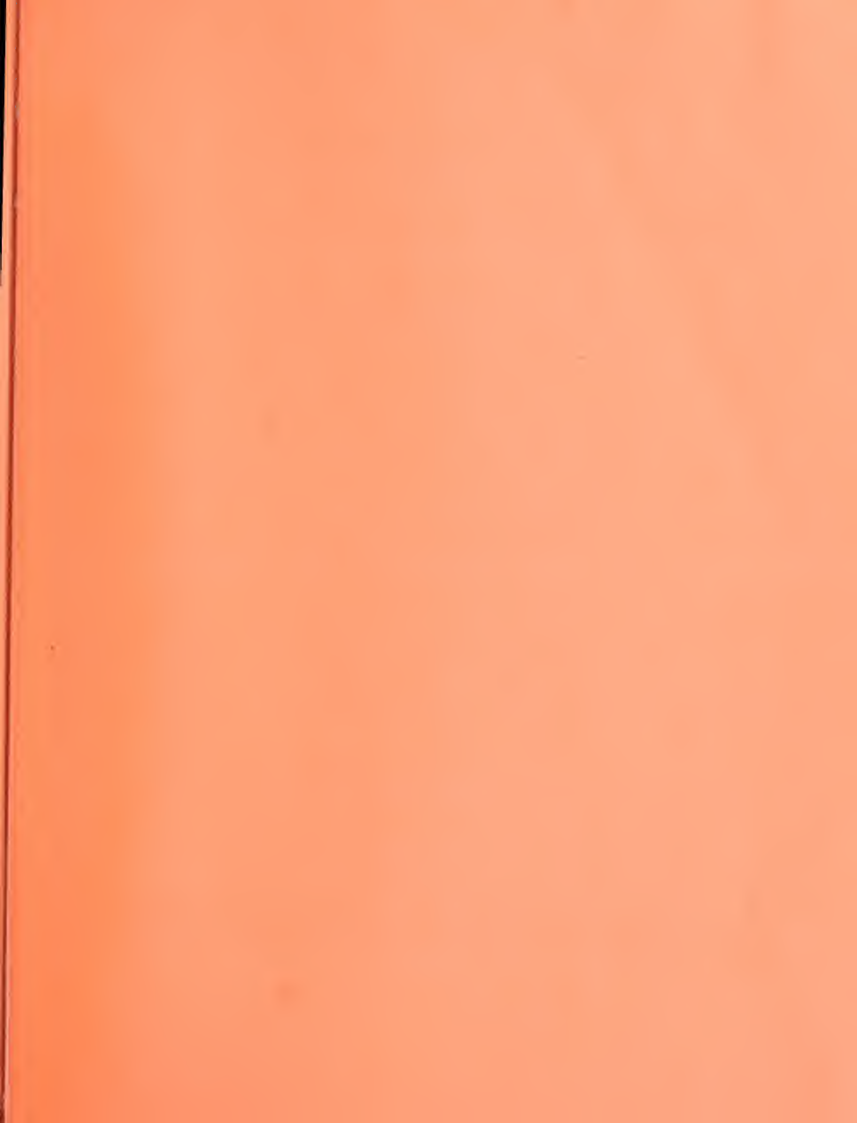
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Kenneth A. Duron  
District Secretary



SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

NOTICE OF MEETINGS

Meeting                      Notice Announced By                      Date and Time                      Location of Meeting:

**NO MEETINGS WEEK OF DECEMBER 19, 2011**

Kenneth A. Duron  
District Secretary

12-12-11P01:51 RCVD

Upcoming Meetings for which Notices have previously been transmitted:

**Board Meeting**

9:00 a.m., Thursday, December 15, 2011

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Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

\* \* \* \* \*

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Date of Notice: December 9, 2011

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETINGS**

<u>Meeting</u>	<u>Notice Announced By</u>	<u>Date and Time</u>	<u>Location of Meeting:</u>
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**NO MEETINGS WEEK OF DECEMBER 26, 2011**

Kenneth A. Duron  
District Secretary

**Upcoming Meetings for which Notices have previously been transmitted:**

**NO MEETINGS WEEK OF DECEMBER 19, 2011**

Agendas for all Meetings are posted. Agendas for Committee Meetings are expected to be mailed as a courtesy as the date nears.

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Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Date of Notice: December 16, 2011

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETING AND AGENDA**

**JOINT ADMINISTRATIVE COMMITTEE MEETING  
OAKLAND AIRPORT CONNECTOR**

December 20, 2011

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, December 20, 2011, at 2:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, Board Conference Room 303, 344 20<sup>th</sup> Street, Oakland, California.

1. Roll Call.
2. Introductions of Guests.
3. Approval of Minutes of the Meeting of September 20, 2011. For action.
4. Selection of Joint Administrative Committee Member Alternates and Selection of Chairperson. For action.
5. Transparency Rules. Review and discussion of the application of the transparency rules to Joint Administrative Committee Meetings. For discussion.
6. Trust Fund Management. Discussion of management of the Social Justice Trust Fund. For discussion.
7. Tracking and Reporting: Progress of the Oakland Airport Connector Local Hiring Component of the Project Stabilization Agreement. For discussion.
8. Report on Pre-Job Meetings. Pre-job meetings held during the previous month. For discussion.
9. Local Hiring Subcommittee. Formation and management of a local hiring subcommittee to the Joint Administrative Committee. For action.
10. General Discussion and Public Comment.
11. Next meeting date and location.
12. Adjournment.

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December 16, 2011

